Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 12/18/81

**Title and Character of Case**

UNUSBS; ALFRED PILOTTO -
INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/1/81 | Consensual |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Original Tape Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | (SAME) b7C |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

Original cassette tape re conversation of Richard Guzzino and Daniel Bounds on 12/1/81

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183ACG111631
~~183-1473~~ 1B[1]



Field File # 183-1473

OO: CHICAGO

8

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 12/14/81

Title and Character of Case

UNSUBS; ALFRED PILOTTO- INTENDED VICTIM;
SAM GUZZINO-VICTIM; NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER; GANGLAND SLAYING
OO: CHICAGO

b3 Rule 6e, FRCP
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/12/81 | N/E |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EVIDENCE | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA | SA |

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

#1.

#2.

3

#4.

183AC111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473~~



Field File # 183-1473

OO:

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/6/82

Title and Character of Case
UNSUBS; ALFRED PILOTTO -
INTENDED VICTIM;
SAM GUZZINO - VICTIM
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/17/81 | Consensual |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Original Tape Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | (SAME) |

b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape re conversation of Daniel Bounds and Richard Guzzino on 12/17/81. Tape is inaudible.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A CG 111631
3
~~183-1473~~ 1B



Field File # 183-1473

OO: ~~CHICAGO~~

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/6/82

**Title and Character of Case**

UNSUBS; ALFRED PILOTTO -
INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/21/81 | Consensual |

b7C

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Original Tape Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

Original cassette tape re conversation of [redacted] (LNU) and Florence Guzzino on 12/21/81

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A CG 111631
~~183-14~~73 1B4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 6 1982
FBI — CHICAGO

Field File # 183-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/6/82

Title and Character of Case
UNSUBS; ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER; GANGLAND SLAYINGS

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/23/81 | Consensual b7C |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Original Tape Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | (SAME) |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape re conversation of Richard Guzzino and Daniel Bounds on 12/23/81

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-CG-11163I
~~183-1473~~ 1B5

SEARCHED INDEXED
SERIALIZED FILED
JAN 6 1982
FBI — CHICAGO

Field File # 183-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/15/82

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED); ET AL
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER
OO: CHICAGO

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 1/14/82 | [redacted] WILL COUNTY HIGHWAY DEPT. |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EVIDENCE ROOM (SRA) | EVIDENCE b7C |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

ROAD SIGN, YELLOW WITH BLACK LETTERING AND BOARDER BEARING WORDS "STOP AHEAD" AND NUMEROUS HOLES.

(SIGN ORIGINALLY LOCATED APPROXIMATELY ¼ MILE NORTH OF NEW MONEE ROAD ON WEST SIDE OF NACKE ROAD, WILL COUNTY, ILLINOIS.)

183A-CG 111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183-~~1473-1B~~6



Field File # 183-1473

OO: Chicago

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

**Date** 1/15/82

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED); ET AL
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER
OO: CHICAGO

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 1/14/82 | [redacted] CRETE, ILL. PD |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EVIDENCE (SRA) | EVIDENCE |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☒ Yes ☐ No | | SA [redacted] | SA [redacted] |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

FOLLOWING ITEMS OBTAINED FROM LINCOLNSHIRE COUNTRY CLUB ON 7/25/81 IN CONNECTION WITH SHOOTING OF ALFRED PILLOTTO

1. ONE SPENT LEAD PROJECTILE, "ITEM #1"
2. ONE SPENT LEAD PROJECTILE, "ITEM #2"
3. ONE SPENT W-W, 45 CAL. CAS:ING, "ITEM #3"
4. ONE SPENT R-A (65), 45 CAL. CASING, "ITEM #4"
5. FOUR "AA" DURACELL ALKALINE BATTERIES, "ITEM #5"
6. PLASTIC BOX WITH GRASS AND LEAVES, "ITEM #6"
7. ONE PROJECTILE FRAGMENT, "ITEM #1B"

Items 3 + 4 to FBI Lab

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473~~-1B7

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 15 1982
FBI — CHICAGO

Field File # 183-1473

OO: Chicago

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 3/10/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED); Et Al;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 2/25/82 | |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EXHIBIT ROOM | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | | |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b7C
b7D

Description of Property or Exhibit

1 - Manila envelope marked Personal #1
1 - Xerox letter & envelope addressed to
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - " " " " "
1 - Letter dated 10/22/81 signed Daniel A. Bounds, envelope addressed to
1 - Typed letter dated 10/23/81 singed Daniel A. Bounds, envelope addressed to

183A-CG-111631
8
~~183-1473-1B~~

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CG 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 2/8/82

**Title and Character of Case**

Samuel Guzzino (Deseased) et.ak
Alfred Pilotto - intended victim
RICO - MURDER

b3
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 2/4/82 | [redacted] Casey Cab Co., 1445 Emerald, Chicago Hgts. Ill. |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Bulky | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☒ Yes ☐ No | | SA [redacted] | SA [redacted] |

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

[redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

183A-Cb-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183A-1473~~-1b 9



Field File # 183A-1473

OO: cg

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10/8/81

**Title and Character of Case**

Samuel Guzzino (Deceased), Et Al
Alfred Pilotto - Intended victim;
RICO - MURDER
OO:CG

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 9/30/81 | Crete, PD |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Bulky Room | Evidence |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

1. Radio Shack Scanner
2. Green Nylon back pack
3. Envelope containing Back Pack dumping

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183A-1473~~ - 1B 10

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 8 1981
FBI — CHICAGO

Field File # 183A-1473

OO: CG

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 6/3/82

Title and Character of Case

Daniel Addison Bounds;
ET AL
RICO
OO: CHICAGO

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 6/3/82 | [redacted] Radio Shack, Sauk Trail, South Trail, South Chicago Heights, IL. b7C |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| S.R.A / F.B.I LAB | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☒ Yes ☐ No | | [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 ea C.B Walkie-Talkie, TRC-209, Catalog #21-1660
2 ea C.B Walkie-Talkie, TRC-~~209~~ 208A, Catalog #21-1651 (in box)

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183A-1473-1b~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 3 1982
FBI — CHICAGO

Field File # 183A-1473-1b

OO: CHICAGO, IL.

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 8/30/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/25/82 | [redacted] b7C |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| ~~U.S. MARSHALL'S OFFICE~~ SAFE / SRA | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1.) Stevens Model 311R .12 gage double barrel shotgun, SN #C153457.
2.) H. Koon, Inc., Snake Charmer .410 gauge shotgun, stainless, SN #22899, and 4 shells.
3.) Colt "The Colteer," .22 cal. rifle, w/J. C. Riggins 4x scope.
4.) Weather by, .22 cal. rifle, SN# T17995, Mark XXII, w/Weatherby 4x50 scope in brown gun case.
5.) Ithaca Model 37, .12 gauge shotgun, SN# 371423818, rusted with brown case and cloth bandelier with 24 Remington .12 gage shot-gun shells.
6.) Browning, light .12 gauge shotgun, SN #8G1251, w/brown gun case.
7.) Pietro Beretta .12 guage double barrel shotgun, SN #C46977, w/gun case.
8.) Mossberg .410 pump shotgun, SN# G163514 w/green gun case & bandelier with 43 .410 shotshells.
9.) Remington Model 700 .270 cal. bolt action rifle SN# A6495366 w/Aimpoint electronic scope 3x, in green gun case.
10.) Browning .30-06 rifle SN# 49423M8 w/Leupold 4x scope, SN# 63297 in black gun case, dent in scope mount left side.

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473-1B~~ 12



Field File # 183A-1473

OO: CHICAGO

11.) Browning 2000, .12 guage shotgun, SN #43985, C47, in brown gun case w/extra barrel.

12.) Winchester Model 70 .264 mag., bolt action rifle, SN# G1059212 w/Weaver SN# V7-A in brown gun case, and partial box of Winchester .264 mag. cartridges & casings. 7 rounds, 11 casings.

1, 3, 4, 6, 7, 8, 9, 11, 12 Returned to [illegible] 2/9/83 MK

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 8/30/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/25/82 | [redacted] |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| ~~U.S. MARSHALL'S OFFICE~~ SAFE/SRA | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1.) Partial box (6 rounds) .38 special "Exploder"
2.) Partial box (11 rounds) .45 ACP "Exploder"
3.) Full box (12 rounds) .45 ACP, "Exploder"
4.) Full box (50 rounds) Winchester .45 Colt 255 grain lead.
5.) Partial box (23 rounds), 27 empty casings, Winchester .45 automatic .230 grain, full metal case.
6.) Partial box (26 rounds) S&W .357 magnum, 158 grain jacketed hollow point as well as miscellaneous (12 rounds) .38 special cartridges.
7.) Full box (100 rounds) Remington .22 long rifle 40 grain, solid point.
8.) Partial box (54 rounds) Remington .22 long rifle 40 grain, solid point.
9.) Partial box (45 rounds) Remington .22 33 grain Truncated Conical hollow point.
10.) Safariland Colt 17 holster, black.
11.) 3 Colt pamphlets, terry cloth rag, & silicone cloth.

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473~~-1B13



Field File # 183A-1473

OO: ~~CHICAGO~~

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 8/30/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/25/82 | [redacted] |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| SAFE / SRA ~~U.S. MARSHALL'S OFFICE~~ | EVIDENCE b7C |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 Colt Commander .45 automatic serial #CLWO11603 and two magazines.

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473-LB~~ 14

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 31 1982
FBI — CHICAGO

Field File # 183A-1473

OO: ~~CHICAGO~~

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

| | Date 8/30/82 |
|---|---|

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED);
ET AL:
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/25/82 | [redacted] |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| ~~U. S. MARSHALL'S OFFICE~~ SAFE / SRA | EVIDENCE b7C |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

1.) Ruger .45 cal. Blackhawk, SN #46-89440 w/Western holster.
2.) Smith & Wesson, Model 17-3, .22 cal. SN #K846117.
3.) Smith & Wesson, Model 19-4, 4" .357 mag. nickel SN #53K9006 w/holster.
4.) Walther PPK, 9mm, SN #129632A, w/black holster & 2 magazines.
5.) FTL Mktg. Corp.,.22 auto nine, SN #00652 w/magazine & box.
6.) Smith & Wesson, Model 25-2, .45 cal., SN #N377626, wrapped in newspaper.
7.) Beretta, Model 950BS, .25 cal., SN #BER11776V in blue box w/one magazine.
8.) Smith & Wesson, Model 29-2, .44 mag., nickle, SN #N704354 in presentation box.

183A CG 111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473-1B~~ 15

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 31 1982
FBI — CHICAGO

Field File # 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 8/30/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/30/82 | |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| SAFE / South RA<br>~~U. S. MARSHALL'S OFFICE~~ | EVIDENCE |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | | |

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

#1 - Colt .45 caliber automatic, serial # 621526.

#2 - Sako .375 magnum, bolt action rifle with scope in brown gun case.

183A-CG 111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473-B~~ 16



Field File # 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 9/7/82

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 8/10/82 | [redacted] b7C |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EXHIBIT ROOM | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| X Yes ☐ No | | SA [redacted] | [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

1 - RCA VK 125 Video Cassette marked,
"Florence's 75th B-Day 7-2-81"

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-CG-111631
~~183-1473-~~1B17



Field File # 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 9/9/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
et al;
ALFRED PILOTTO-Intended Victim;
RICO-Murder

b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 9/3/82 | St. James Hospital, Chicago Heights, Illinois |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Bulky Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA ▭ | SA ▭ |

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Hospital Records concerning the treatment of Alfred Pilotto for injuries incurred on or about July 25, 1981.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-CG-111631
~~183A-1473~~-1818

SEARCHED ____ INDEXED J.m
SERIALIZED J.m FILED J.m
SEP 9 1982
FBI — CHICAGO

Field File # CG183A-1473

OO: Chicago

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 9/9/82

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM:
RICO - MURDER

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| | SA [redacted] |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY ROOM | EVIDENCE |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | S.A. [redacted] | SAME |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. T-120 VHS cassette tape copy of Florence's B-Day 7/2/81
2. TDK, VHS cassette tape copy of Florence's B-Day 7/2/81

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-1473 1B19

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 09 1982
FBI — CHICAGO

Field File # 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/14/83

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER;
OBSTRUCTION OF JUSTICE - CONSPIRACY

| Date Property Acquired | Source From Which Property Acquired |
| --- | --- |
| 1/14/83 | RADIO SHACK |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
| --- | --- |
| BULKY EXHIBIT ROOM | EVIDENCE |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
| --- | --- | --- | --- |
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

1982 Radio Shack Catalog Number 341

183A-CG-111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473~~-1B 20

Field File # CG 183A-1473

OO: CHICAGO

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 1/10/83

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY
OBSTRUCTION OF JUSTICE

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 1/3/83 | SA [redacted] |

b7C

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EXHIBIT ROOM | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 - Duplicate videocassette in Beta-Max format of
Florence's birthday, 1981.

183A-CG-111621

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183-1473~~-1821

Field File # CG 183A-1473

OO: CHICAGO

MWD

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 6/20/83

Title and Character of Case

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER, CONSPIRACY
OBSTRUCTION OF JUSTICE

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/1 - 12/23/81 | N/A |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Bulky Exhibit Room | Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | | |

b7C

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1.) Two duplicate cassette tapes of 12/1/81, telephone conversation between Daniel Bounds and Richard Guzzino.

2.) Two duplicate cassette tapes of 12/17/81, telephone conversation between Daniel Bounds and Richard Guzzino.

3.) Two duplicate cassette tapes of 12/21/81, telephone conversation between Daniel Bounds and [redacted] LNU.

b7C

4.) Two duplicate cassette tapes of 12/23/81, telephone conversation between Daniel Bounds and Richard Guzzino.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # ______________

Signature of Two Special Agents Verifying and Sealing Bag Contents ______________ ______________

183A-CG 111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

22

183A-1473-1B

BLOCK STAMP

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
1983
FBI—CHICAGO

Field File # 183A-1473

OO: CHICAGO

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date July 12, 1983

Title and Character of Case
SAMUEL GUZZINO (DECEASED);
et al;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ;

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| July 8, 1983 | FBIHQ, SPECIAL PROJECTS SECTION |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY ROOM | EXHIBIT |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

One 40"x60" trial exhibit

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # ______

Signature of Two Special Agents Verifying and Sealing Bag Contents ______

183AC611163

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~183A-1473-1B~~ 23

BLOCK STAMP

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUL 12 1983
FBI — CHICAGO

Field File # 183A-1473

OO: Chicago

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/18/83

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 12/20/82 | FBI LABORATORY |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| BULKY EXHIBIT ROOM | EVIDENCE |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | | b7C |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

Test firings and casings from:

1. Stevens Model 311R .12 gauge double barrel shotgun, SN #C153457.
2. H. Koon, Inc., Snake Charmer, .410 gauge shotgun, stainless, SN #22899.
3. Colt "The Colteer," .22 caliber rifle.
4. Weatherby, .22 caliber rifle, SN #T17995, Mark XXII.
5. Ithaca Model 37, .12 gauge shotgun, SN #371423818.
6. Browning, light .12 gauge shotgun, SN #8G1251.
7. Pietro Beretta .12 gauge double barrel shotgun, SN #C46977.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A CG 111631 24
~~183A 1473~~ 1b



Field File # CG 183A-1473

OO: CHICAGO

8. Mossberg .410 pump shotgun, SN #G163514.

9. Remington Model 700 .270 caliber bolt action rifle, SN #A6495366.

10. Browning, .30-06 rifle, SN #49423M8.

11. Browning 2000, .12 gauge shotgun, SN #43985, C47.

12. Winchester Model 70 .264 magnum, bolt action rifle, SN # G1059212.

13. Sako .375 magnum, bolt action rifle.

14. Ruger .45 caliber Blackhawk, SN #46-89440.

15. Smith & Wesson, Model 17-3, .22 caliber, SN #K846117.

16. Smith & Wesson, Model 19-4, 4" .357 magnum nickel, SN #53K9006.

17. Walther PPK, 9mm, SN #129632A.

18. FTL Mktg. Corp., .22 auto nine, SN #00652.

19. Smith & Wesson, Model 25-2, .45 caliber, SN #N377626.

20. Beretta, Model 950BS, .25 caliber, SN #BER11776V.

21. Smith & Wesson, Model 29-2, .44 magnum, nickel, SN #N704354.

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

| Date |
| --- |
| 6/10/85 |

**Title and Character of Case**

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO- MURDER; OOJ;
CIVIL RIGHTS CONSPIRACY - MURDER

| Date Property Acquired | Source From Which Property Acquired |
| --- | --- |
| 6/10/85 | ROBERT F. CIARROCCHI |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
| --- | --- |
| BULKY ROOM | Ordered by USDC Judge WILLIAM T. HART |

b7C

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
| --- | --- | --- | --- |
| ☐ Yes ☒ No (XX) | | SA | SA |

☐ Yes ☒ No (XX) Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

**Description of Property or Exhibit**

(See Attached)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # ______________

Signature of Two Special Agents Verifying and Sealing Bag Contents ______________

183A CG 111631

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183-1473-1625

BLOCK STAMP

Field File # CG 183A-1473

OO: CHICAGO

ORIGINAL (FILE COPY)

Received from Robert Ciarrocchi are the following:

1. Ruger .45 Cal. Blackhawk, SN# 46-89440.

2. Smith & Wesson, Model 17-3, .22 cal., SN# K846117.

3. Smith & Wesson, Model 19-4, 4", .357 mag., nickel, SN #53K9006 with holster.

4. Walther PPK, 9 mm, SN #129632A, w/black holster and one magazine.

5. FTL Mktg. Corp. .22 auto nine, SN #00652 w/magazine and box.

6. Beretta, Model 950BS, .25 cal., SN #BER11776V in blue box with one magazine.

7. Smith & Wesson, Model 29-2, .44 mag., nickle, SN #N704354 in presentation box.

8. Stevens Model 311R .12 gauge double barrel shotgun, SN# C153457.

9. Colt "The Colteer" .22 cal. rifle, with J. C. Riggins 4x scope.

10. Weatherby .22 cal rifle, SN# T17995 Mark X, with Weatherby 4x50 scope in brown gun case.

11. Browning, light .12 gauge shotgun, SN# 1251 with brown gun case.

12. Pietro Beretta .12 gauge double barrel shotgun SN# C46977, with gun case.

13. Mossberg .410 pump shotgun, SN# G163514 with green gun case .

14. Remington Model 700 .270 cal. bolt action rifle, SN# A6495366 with Aimpoint electronic scope 3x in green gun case.

15. Browning 2000, .12 gauge shotgun, SN# 43985, C47, in brown gun case with extra barrell.

16. Remington 700 .300 mag SN#.6460115 with Bushnell Banner 3x9 variable scope.

17. .45 automatic Colt Commander, SN# CLW011603.

**Bulky Exhibit - Inventory of Property Acquired as Evidence**
FD-192 (Rev. 6-9-82)

Date 10/7/87

Title and Character of Case
SAMUEL CARLISI;
ETAL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER - OBSTRUCTION OF JUSTICE

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| Unknown | Unknown |

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| SORA ECR | POSSIBLE EVIDENCE |

| To Be Returned | See Serial | ~~Agent~~ Submitting Property or Exhibit | ~~Agent~~ Assigned Case |
|---|---|---|---|
| ☐ Yes ☐ No | | ECC [redacted] | Closed b7C |

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Slides

(Note: Evidence previously maintained in 1A section of file. 10/7/87 BMM)

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # ______________

Signature of Two Special Agents Verifying and Sealing Bag Contents ______________ ______________

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183A-1473-1B31
~~183A-1473~~-1B26

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SEARCHED ____ INDEXED ____
SERIALIZED lal FILED lal

Field File # CG 183A-1473

OO: CHICAGO

ORIGINAL (FILE COPY)

6

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183A-

DATE: 10/20/81

FROM : SA [redacted] (SOUTH RA)/6

b7C

SUBJECT: UNSUBS;
ALFRED PILOTTO-
INTENDED VICTIM;
SAM GUZZINO-
MURDER VICTIM;
NICHOLAS D'ANDREA-
MURDER VICTIM;
RICO-MURDER

(OO: CHICAGO)

On 7/25/81, a man jumped from behind bushes on the eighth tee at the Lincolnshire Country Club in Crete, Illinois, and fired four or five shots at Alfred Pilotto, 71, of Chicago Heights, Illinois. Pilotto survived the attack and is on the mend at an undisclosed location. His brother, Henry, is Police Chief of Chicago Heights, Illinois.

b7C

On 9/13/81, the body of Nicholas D'Andrea, 49, also of Chicago Heights, was found in the trunk of a burning car just east of Crete, Illinois. He had been beaten to death. D'Andrea allegedly supervised drug operations for [redacted] and also was his executioner.

On 10/3/81, Sam Guzzino, 51, a Matteson, Illinois resident, who had been in Pilotto's foursome on the golf course the day of the attempted hit, was found dead in a roadside ditch just east of Beecher, Illinois. The apparent cause of death was a gunshot to the head, but his throat also had been slashed-possibly as a sign.

It should be noted that all of the above victims and intended victim are friends and associates of [redacted] and Alfred Pilotto.

Copies of serials pertinent to Pilotto will be forwarded to Chicago file 183A-214.

183A-CG-111631
~~183A-1473~~-1

SEARCHED
SERIALIZED
OCT 20 1981
FBI-CHICAGO

RRT/dlf
(2)

b7C

Source information indicates that additional murders or attempted murders are likely to occur in the Pilotto [redacted] family in the Southern Cook and Eastern Will County, Illinois areas.

Review of facts and circumstances by SSRA [redacted] indicated that a violation of Federal law has occurred or will occur, and it is recommended that a new 183A case be opened and assigned to writer.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183-1473) (P) (SQ 6/SO. RA) DATE: 11/10/81

FROM : SA [redacted]

SUBJECT: UNSUBS;
ALFRED PILOTTO -
INTENDED VICTIM;
SAM GUZZINO -
MURDER VICTIM;
NICHOLAS D'ANDREA -
MURDER VICTIM;
RICO - MURDER (A)

b7C

OO: CHICAGO

Re Chicago memo of SA Travis, 10/20/81.

In an effort to distribute organized crime cases in the South RA territory on a timely and equal basis, it is recommended this case be reassigned to SA [redacted] [redacted] SA [redacted]s to report to the South RA on November 16, 1981, and will be assigned OC matter.

Case Agent should contact SA [redacted] who can provide additional background and lead information.



183A-CG-111631
~~183A-1473~~-2



2 - Chicago
RRT/bsm
(2)

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FM CHICAGO (183-1473)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: [ ] ORGANIZED CRIME SECTION-

CRIMINAL INVESTIGATIVE DIVISION

UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; SAM GUZZINO-VICTIM; NICHOLAS D'ANDREA-VICTIM; RICO-MURDER; GANGLAND SLAYINGS, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU JULY 26, 1981 CAPTIONED "LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AKA ET AL, RICO(A)", CG FILE 183-214, AND CHICAGO TELCALL TO BUREAU DECEMBER 2, 1981.

AS THE BUREAU IS AWARE ON JULY 25, 1981, SOUTH SIDE LCN BOSS ALFRED PILLOTTO WAS SHOT IN WHAT APPEARS TO BE AN ATTEMPTED GANGLAND KILLING. CHICAGO FEELS IN RETALIATION OF SHOOTING OF PILOTTO, GUZZINO

b7C

183A-CG-111631

183-1473-3

AND D'ANDREA WERE SUBSEQUENTLY MURDERED. BOTH GUZZINO AND D'ANDREA WERE MEMBERS OF PILOTTO-[redacted] FACTION OF LCN.

b7C

ON NOVEMBER 30, 1981, DANIEL A. BOUNDS, W/M, DOB JULY 16, 1954, TELEPHONICALLY CONTACTED CHICAGO CRIME COMMISSION RE CAPTIONED MATTER. ON SAME DATE BOUNDS TURNED OVER TO CHICAGO FBI FOR SUBSEQUENT INVESTIGATION. DURING INTERVIEW OF BOUNDS, HE ADMITTED SHOOTING PILOTTO. HE FURTHER ADMITTED BEING RECRUITED BY SAM GUZZINO. AT PRESENT, CHICAGO DIVISION ATTEMPTING TO VERIFY ADMISSIONS BY BOUNDS. CHICAGO ALSO ENROLLING BOUNDS INTO WITNESS SECURITY PROGRAM. DUE TO ANTICIPATED EXPENSES RE CAPTIONED MATTER, IT IS REQEUSTED BUREAU AUTHORITY BE GRANTED FOR ADDITIONAL EXPENDITURE OF $3,000 FROM CHICAGO FIELD SUPPORT ACCOUNT IN CONNECTION WITH THIS MATTER.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

Sub G

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183A-1473) (P) (SQUAD #6) DATE: 12/3/81

FROM : SA [redacted] (SOUTH RA)

SUBJECT: UNSUBS;
ALFRED PILOTTO-
INTENDED VICTIM;
SAM GUZZINO-
MURDER VICTIM;
NICHOLAS D'ANDREA-
MURDER VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re conversation with Chicago Strike Force Attorney, Douglas Roller and ASAC John K. Chadwick on 12/2/81.

The Chicago Division is currently investigating Richard Guzzino, 235 West 16th Street, Chicago Heights, Illinois, for violation of Title 18, USC, Sections 371 and 1510, RICO-Conspiracy; OOJ. This investigation which began approximately 10/20/81, has led this Division to believe that Richard Guzzino is using telephone number (312) 755-1228, located at 235 West 16th Street, and subscribed to by Florence Guzzino, to conduct and further criminal activities in violation of Federal law.

b7C

Our investigation to date indicates that Richard Guzzino, a witness and co-conspirator to the shooting of Alfred Pilotto, and brother of Sam Guzzino, is currently in hiding and is receiving and placing calls to telephone number (312) 755-1228. Guzzino's testimony regarding the attempted murder of Pilotto, could directly link [redacted] to the investigation.

It appears that telephone number (312) 755-1228, may be used by Florence Guzzino to contact Richard Guzzino, and Richard is returning calls to that number, and, as a result, the use of a device to register telephone numbers called will result in obtaining information concerning the above described offenses, other participants, and co-conspirators.

183A-C6 111631
~~183A-1473~~-4

(5) - Chicago
(1- 66-5195 SUB C)
(1- 66-699 SUB D)
(1- [redacted] CHICAGO STRIKE FORCE)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 3 1981
FBI — CHICAGO

RRT/dlf
(5)

CG 183A-1473

The case Agents for this investigation is [redacted] or [redacted], who may be contacted at telephone number [redacted] or [redacted]

b2

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CG0014 3382218

b7C

RR HQ

DE CG

R 0042218Z DEC 81

FM CHICAGO (183-1473)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: [redacted] ORGANIZED CRIME SECTION-

CRIMINAL INVESTIGATIVE DIVISION

UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; SAM GUZZINO-VICTIM; NICHOLAS D'ANDREA-VICTIM; RICO-MURDER; GANDLAND SLAYINGS, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU DECEMBER 2, 1981.

FOR FURTHER INFORMATION OF BUREAU, ON JULY 25, L98L, AL PILOTTO, SOUTH SIDE LCN BOSS WAS SHOT WHILE GOLFING WITH THREE OTHER INDIVIDUALS IN WHAT APPEARS TO BE AN ATTEMPTED GANGLAND KILLING. VICTIM PILOTTO SURVIVED THE ATTACK.

ON SEPTEMBER 13, 1981, THE BODY OF NICHOLAS D'ANDREA, WHITE MALE, DOB OCTOBER 5, 1981, WAS FOUND IN TRUNK OF

183A-CG-41631-5
173-1473

SERIALIZED EP
INDEXED
FILED EB

BURNING CAR IN CRETE, ILLINOIS. VICTIM HAD BEEN BEATEN TO DEATH AND PLACED IN TRUNK. VICTIM APPEARED TO HAVE BEEN BEATEN ELSEWHERE IN APPARENT GANGLAND FASHION. VICTIM POSSIBLY RECIEVED TELEPHONE CALL PRIOR TO DEATH. FOLLOWING CONVERSATION, VICTIM STATED TO WIFE HE HAD TO GO OUT. THIS WAS LAST TIME WIFE SAW VICTIM ALIVE.

b7C

VICTIM D'ANDREA HAS ALLEGEDLY BEEN INVOLVED IN DRUG OPERATIONS IN SOUTH SUBURBS FOR LCN. INFORMANT INFORMATION CORROBORATES D'ANDREA'S DRUG OPERATION, IN ADDITION TO BEING UNDERLYING OF [redacted] CHICAGO INFORMATION REFLECTS [redacted] LONGTIME UNDERBOSS AND CONFIDANT OF PILOTTO, WAS RESPONSIBLE FOR SHOOTING OF PILOTTO. THEREFORE, D'ANDREA KILLED AS RETRIBUTION.

ON OCTOBER 3, 1981, SAM GUZZINO, WHITE MALE, 51 YEARS OLD, WHO HAD BEEN IN PILOTTO'S FOURSOME ON GOLF COURSE ON DAY OF SHOOTING WAS FOUND SHOT TO DEATH IN CHICAGO SOUTH SUBURBS. THE CAUSE OF DEATH WAS A GUNSHOT TO HEAD. IN ADDITION, VICTIM'S THROAT WAS SLASHED.

VICTIM GUZZINO HAD LONG BEEN DOCUMENTED AS INVOLVED

IN GAMBLING AND PROSTITUTION MATTERS. CHICAGO FEELS KILLING OF GUZZINO IS ALSO IN RETALIATION OF SHOOTING OF PILOTTO.

AS PREVIOUSLY ADVISED ON NOVEMBER 30, 1981, DANIEL A. BOUNDS, WHITE MALE, DOB JULY 16, 1954, FORMER SON-IN-LAW OF SAM GUZZINO ADMITTED TO SHOOTING OF PILOTTO. SUBSEQUENT INTERVIEW OF BOUNDS REFLECTS HE WAS RECRUITED BY SAM GUZZINO. ALSO INVOLVED IN GANGLAND ATTEMPT OF PILOTTO, ACCORDING TO BOUNDS WERE [redacted] RICHARD GUZZINO, WHITE MALE, 42 YEARS OLD, AND ROBERT CIARROCCHI, WHITE MALE, DOB FEBURARY 15, 1936. FOR INFORMATION RICHARD GUZZINO AND CIARROCCHI ARE BOTH ASSOCIATED WITH WITH SAM GUZZINO. THESE TWO INDIVIDUALS HAVE SINECE LEFT THE CHICAGO AREA DUE TO ABOVE DEVELOPMENTS. ATTEMPTS ARE CURRENTLY BEING MADE TO LOCATE THESE INDIVIDUALS THROUGH TOLL RECORDS AND PEN REGISTERS. CHICAGO IS ALSO MAINTAINING LIAISON WITH CHICAGO STRIKE FORCE, CHICAGO, DEA, AND LOCAL LAW ENFORCEMENT AGENCIES. [redacted]

[redacted]

b7C

b7D

THAT ON A CONTINUING BASIS.

IN VIEW OF THE ABOVE, CHICAGO IS ENROLLING BOUNDS INTO WITNESS SECURITY PROGRAM. THIS WILL BE FORWARDED TO BUREAU UNDER SEPARATE COMMUNICATION.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

BT

FBI
CHICAGO

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SAC
ASAC #1
ASAC #2
ASAC #3
SSG
INDICES
SQ #1
SQ #2
SQ #3
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FM DIRECTOR FBI

TO FBI CHICAGO (183A-1473) ROUTINE

BT

UNCLAS E F T O

UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; SAM GUZZINO-VICTIM; NICHOLAS D'ANDREA-VICTIM; RICO-MURDER; GANGLAND SLAYING, OO: CG.

RE CG TELETYPES, 12/2 AND 12/4/81.

BUREAU AUTHORITY GRANTED FOR EXPENDITURE OF AN ADDITIONAL $3,000, UNDER SAC AUTHORITY, IN CONNECTION WITH CAPTIONED MATTER.

b7C

BT

0053

entered 12/22
by JD

183A-CG-111631
~~183-1473-6~~

SEARCHED ____ INDEXED ____
SERIALIZED EH FILED ____
DEC 07 1981
FBI — CHICAGO
1/8

South RA

NNNN

[illegible]. VICTIM D'ANDREA WAS BEATEN TO DEATH AND PLACED IN TRUNK. HE APPEARED TO BE BEATEN ELSEWHERE IN APPARENT GANGLAND FASHION.

D'ANDREA HAS ALLEGEDLY BEEN INVOLVED IN DRUG OPERATIONS IN THE SOUTH SUBURBS FOR THE CHICAGO CRIME SYNDICATE. INFORMANT INFORMATION SUBSTANTIATES THIS, IN ADDITION, TO BEING AN UNDERLING OF [redacted] [redacted] LONG TIME UNDERBOSS AND CONFIDANT OF PILOTTO, ACCORDING TO CHICAGO INFORMATION, WAS RESPONSIBLE FOR THE SHOOTING OF PILOTTO. THEREFORE, IT APPEARS D'ANDREA WAS KILLED AS RETRIBUTION.

b7C

ON OCTOBER 3, 1981, SAM GUZZINO, WHO HAD BEEN GOLFING WITH PILOTTO ON THE DAY HE WAS SHOT, WAS FOUND SHOT TO DEATH IN THE CHICAGO SOUTH SUBURBS. THE CAUSE OF DEATH WAS A GUNSHOT TO HEAD. IN ADDITION, HIS THROAT HAD BEEN SLASHED.

VICTIM GUZZINO HAD LONG BEEN DOCUMENTED AS INVOLVED IN GAMBLING AND PROSTITUTION MATTERS. CHICAGO FEELS THE KILLING OF GUZZINO IS ALSO RETALIATION OF SHOOTING OF PILOTTO.

183A-CG-111631

[illegible], FORMER SON-IN-LAW OF [illegible], HAS ADMITTED TO SHOOTING OF PILOTTO. HE IMPLICATED [illegible] AND RICHARD GUZZINO, ROBERT GIARUSSO AND [redacted] b7C

LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AKA, ET AL, RICO (A), OO: CHICAGO.

NUMEROUS INDIVIDUALS IN THE MIAMI AND CHICAGO AREA HAVE BEEN INDICTED IN MIAMI AS A RESULT OF CAPTIONED INVESTIGATION. INVESTIGATION CONDUCTED DEALT INTO RELATIONSHIP BETWEEN INDIVIDUALS ASSOCIATED WITH FARMERS NATIONAL LIFE INSURANCE COMPANY (FNLIC), CONSULTANTS AND ADMINISTRATORS, AND LABORERS INTERNATIONAL UNION OF NORTH AMERICA (LIUNA). DURING 1975-76, BOTH FNLIC AND CONSULTANTS AND ADMINISTRATORS HAD INSURANCE AND HEALTH CONTRACTS WITH LIUNA LOCALS THROUGHOUT THE COUNTRY. IN ORDER TO OBTAIN THIS BUSINESS, REPRESENTATIVES OF FNLIC AND CONSULTANTS AND ADMINISTRATORS WERE INVOLVED IN WIDESPREAD KICKBACK SCHEME WITH LIUNA SUBJECTS AND LCN ASSOCIATES. CHICAGO LCN BOSS ANTHONY ACCARDO AND ALFRED PILOTTO, SOUTHSIDE LCN BOSS AND LIU OFFICIAL WERE AMONG THE INDIVIDUALS

ARE NOTED.

THREAT ASSESSMENT:

BASED ON INFORMATION FURNISHED BY ROUNDS, HE IS THE OBJECT OF TWO MURDER CONTRACTS RELATIVE TO THE SHOOTING OF PILOTTO. IT IS NOTED THAT ACCARDO, PILOTTO, [redacted] AND UNDERLINGS MENTIONED ABOVE ARE SUSPECTED LCN MEMBERS. THE CHICAGO FAMILY OF LCN HAS A REPUTATION FOR KILLING WITNESSES, LCN MEMBERS AND LCN ASSOCIATES WHO BECOME A LIABILITY TO THE CHICAGO FAMILY. ROUNDS WILL TESTIFY IN COURT AGAINST THE INDIVIDUALS INVOLVED IN THE ABOVE INVESTIGATION.

b7C

GOVERNMENT ATTORNEY:

SPECIAL ATTORNEY JOHN EVON, CHICAGO STRIKE FORCE WILL SUBMIT A REQUEST FOR INCLUSION OF ROUNDS IN THE WSP THE WEEK OF DECEMBER 7-11, 1981.

ADMINISTRATIVE DATA:

FILE NUMBERS FOR CASES CITED ABOVE ARE AS FOLLOWS:

PILOTTO - CHICAGO FILE 183-1073.

LABORERS INTERNATIONAL UNION - CHICAGO FILE 183-214.

**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File 183 - 1473 - 8 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| | Pulled + Placed | |
| | u/r 183-1473-subF-2 | |
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Employee

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk ______ Date ______

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Date charged

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Employee

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Location

CG0019 3460303

RR AT

DE CG

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M CHICAGO (183-1473) (SQUAD 6/SRA)

TO ATLANTA ROUTINE

BT

UNCLAS E F T O

UNSUBS; ALFRED PILOTTO - INTENDED VICTIM; SAM GUZZINO - VICTIM; NICHOLAS D'ANDREA - VICTIM; RICO - MURDER; GANGLAND SLAYINGS; OO: CHICAGO.

FOR INFORMATION OF ATLANTA, ON JULY 25, 1981, SOUTHSIDE LCN BOSS, AL PILOTTO, WAS SHOT WHILE GOLFING WITH THREE OTHER INDIVIDUALS. VICTIM PILOTTO SURVIVED THE ATTACK.

ON SEPTEMBER 13, 1981, BODY OF NICHOLAS D'ANDREA, WHITE MALE, 49 YEARS OLD, WAS FOUND IN TRUNK OF BURNING CAR IN CRETE, ILLINOIS. VICTIM WAS BEATEN TO DEATH AND PLACED IN TRUNK.

VICTIM D'ANDREA, AN UNDERLING OF [redacted] b7C LONGTIME UNDERBOSS AND CONFIDANT OF PILOTTO, HAS

183A-CG-111631
183-1473-12

ALLEGEDLY BEEN INVOLVED IN DRUG OPERATIONS IN SOUTH SUBURBS FOR LCN. CHICAGO INFORMATION REFLECTS TOCCO WAS RESPONSIBLE FOR PILOTTO SHOOTING. IT APPEARED, THEREFORE, D'ANDREA KILLED AS RETALIATION.

ON OCTOBER 3, 1981, SAM GUZZINO, WHITE MALE, 51 YEARS OLD, WHO HAD BEEN IN PILOTTO'S FOURSOME ON GOLF COURSE DAY OF SHOOTING WAS FOUND SHOT TO DEATH IN CHICAGO SOUTH SUBURBS. VICTIM'S THROAT SLASHED IN ADDITION TO GUNSHOT TO HEAD.

VICTIM GUZZINO HAD LONG BEEN DOCUMENTED AS INVOLVED IN GAMBLING AND PROSTITUTION MATTERS. IT IS CHICAGO'S FEELING KILLING OF GUZZINO ALSO IN RETALIATION OF PILOTTO SHOOTING.

ON NOVEMBER 30, 1981, DANIEL A. BOUNDS, NEGRO MALE, DOB JULY 16, 1954, FORMER SON-IN-LAW OF GUZZINO WAS INTERVIEWED BY BUAGENTS AND ADMITTED SHOOTING PILOTTO. HE ALSO IMPLICATED [redacted] SAM GUZZINO, RICHARD GUZZINO, WHITE MALE,

b7C

DOB SEPTEMBER 7, 1939, APPROXIMATELY SIX FEET, 340 POUNDS, DARK HAIR, AND ROBERT CIARROCCHI, WHITE MALE, DOB FEBRUARY 15, 1936. GUZZINO AND CIARROCCHI HAVE SINCE LEFT THE AREA DUE TO ABOVE DEVELOPMENTS. DURING INTERVIEW BOUNDS ALSO ADMITTED TRAVELING TO MARC, GEORGIA, FOLLOWING THE SHOOTING AND CONTACTING [redacted] A FRIEND OF THE GUZZINOS. [redacted] LNU GAVE BOUNDS MONEY ON SEVERAL OCCASIONS FOR LIVING EXPENSES. BOUNDS FURTHER ADVISED [redacted] WHITE MALE, APPROXIMATELY 50-55 YEARS OLD, APPROXIMATELY 5'11", 165 POUNDS, DARK HAIR, ITALIAN LOOKING, WAS [redacted]

[redacted]

b7C

CHICAGO IS ATTEMPTING TO VERIFY BOUNDS ADMISSION, IN ADDITION TO ATTEMPTING TO COVERTLY LOCATE GUZZINO FOR THE PURPOSE OF SOLICITING HIS COOPERATION IN CAPTIONED MATTER.

ON DECEMBER 1, 1981, GUZZINO TELEPHONICALLY CONTACTED BOUNDS FROM AN UNKNOWN LOCATION AND ADVISED HE IS IN HIDING AND CONTINUES TO TRAVEL

AROUND THE UNITED STATES. GUZZINO ALSO ADVISED HE (GUZZINO) TALKS TO HIS MOTHER TWO OR THREE TIMES A WEEK. FOR INFORMATION, THIS CONVERSATION WAS MONITORED BY BUAGENTS. A REVIEW OF TOLL RECORDS DURING NOVEMBER, 1981, OF GUZZINO'S MOTHER, FLORECE GUZZINO, 235 WEST 16TH STREET, CHICAGO HEIGHTS, ILLINOIS, TELEPHONE NUMBER 312-755-1228, REFLECTS BOTH COLLECT CALLS AND OUTGOING LONG DISTANCE TELEPHONE CALLS TO LAWTON, OKLAHOMA, LOS ANGELES, CALIFORNIA, AND NAPLES, FLORIDA. THE DECEMBER RECORDS HAVE NOT BEEN RECEIVED TO DATE. FOR INFORMATION OF ATLANTA, LEADS HAVE ALREADY BEEN SENT TO ABOVE DIVISIONS.

ATLANTA AT MARIETTA, GEORGIA. DETERMINE IDENTITY OF [redacted] THEREAFTER CONDUCT APPROPRIATE BACKGROUND INVESTIGATION.

b7C

COVERTLY DETERMINE WHETHER GUZZINO IS STAYING WITH ABOVE INDIVIDUAL. IF GUZZINO'S PRESENCE IS VERIFIED IMMEDIATELY CONTACT CHICAGO

IN ORDER FOR CHICAGO AGENTS TO ARRANGE FOR INTERVIEW OF GUZZINO. A PHOTO OF GUZZINO WILL BE SENT IN A SEPARATE COMMUNICATION.

BT

Airtel

12/17/81

TO: SAC, OKLAHOMA CITY

FROM: SAC, CHICAGO (183-1473) (SQ 6/SRA)

UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

Re Chicago teletype to Los Angeles, 12/9/81, Chicago teletype to Oklahoma City, 12/11/81, Chicago telephone call to Oklahoma City, 12/14/81, and Oklahoma City tel call to Chicago, 12/15/81.

On 12/15/81, an individual in a position to furnish reliable information advised that [redacted] b7C

[redacted]

LEAD:

AT OKLAHOMA CITY

AT LAWTON, OKLAHOMA. [redacted]

[redacted]

2 - Oklahoma City
1 - Chicago
SJK/sar
(3) sar

1*

183A-CG-111631
~~183-1473~~-14

EF
CF

X A I R T E L

12/18/81

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183-1473)

ELSUR

Enclosed for the Bureau are the following two (2) overhear cards for inclusion in FBIHQ elsur indices:

Bounds, Daniel
Guzzino, Richard

2 - Bureau (Enc. 2)
1 - Chicago

RRT/mdh
(3)

183A-CG-111631
~~183-1473~~-15

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183 - 1473 - 16 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
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| | IN 183-1473 subF | |
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Employee

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk ______ Date ______

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Date charged

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Location

FBI/DOJ

**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File 183-1473-17 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

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Employee

**RECHARGE** Date ______

To ______________________ From ______________________

Initials of Clerk { ______ ______ ______ } Date { ______ ______ ______ }

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Date charged

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Employee

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Location

FBI/DOJ

Sub F

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RR CG

DE AT

[illegible] JAN 82

FM ATLANTA ([illegible]-740) (P) (SQUAD 6)

TO CHICAGO (183-1473) (SQUAD 6) (SRA) (ROUTINE)

BT

UNCLAS

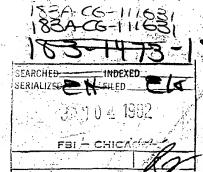
UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; SAM GUZZINO - VICTIM; NICHOLAS D'ANDREA - VICTIM; RICO - MURDER; GANG LAND SLAYINGS; OO: CHICAGO

RE ATLANTA AIRTEL TO CHICAGO, DATED DECEMBER 29, 1981.

ON JANUARY 4, 1982, PURSUANT TO SUBPOENA, [redacted] SECURITY ASSISTANT, SOUTHERN BELL TELEPHONE COMPANY, ATLANTA, GEORGIA, ADVISED [redacted]

[redacted]

[redacted]

b3
b7C

O-9 (Rev. 8-16-79)

# SPECIAL

FBI/DOJ

SAC
ASAC #1
ASAC #2

**TRANSMIT VIA:** AIRTEL

**CLASSIFICATION:**

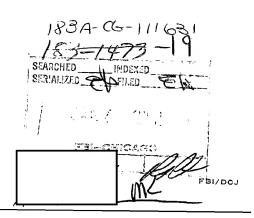
**DATE:** January 4, 1982

**FROM:** Director, FBI

**TO:** SAC, Chicago (183A-1473) (SQUAD 6/SRA)

UNSUB;
ALFRED PILLOTTO - INTENDED VICTIM;
SAM GUZZINO AND NICHOLAS D'ANDREA - VICTIMS;
GANGLAND SLAYINGS

In connection with the Laboratory assistance which was rendered on December 18, 1981 in the search for submerged weapons in the above-captioned matter, the Laboratory requested and Chicago purchased a 200+ pull magnet to use in the search. The Laboratory has a continuing need for such a magnet and it is requested that Chicago consider forwarding the magnet to the Metallurgy Unit of the Laboratory and transferring it to that Unit's inventory.

b7C

CG FILE 183-1473 Authority Date 12/1/81

CONSENSUAL MONITORING CHECK LIST - TELEPHONE

DATE

| | | DATE |
|---|---|---|
| 1. | SAC authority was obtained (with a copy of memo submitted to 66-5195 SUB A control file) | 12-1-81 |
| 2. | USA was contacted for his concurrence, which should either be obtained or confirmed in writing | 12-1-81 |
| 3. | Written or oral consent was obtained from one of the parties monitored and such consent was recorded on an FD-472 | 12-1-81 |
| 4. | If oral consent was obtained, at least 2 Agents were present to witness the consent and the fact that the consenting party declined to give written consent was recorded on form FD-472 | |
| 5. | FBIHQ was advised within 30 days of the monitoring that telephonic consensual monitoring was used | 12-1-81 |
| 6. | Overhear cards were prepared and submitted to FBIHQ by the Friday following the monitoring with cards being prepared and placed on file in Chicago's elsur indices, and/or Chicago's elsur indices cards were updated with dates of subsequent overhears | 12-81 |
| 7. | Not used | |
| 8. | All volumes of main and sub files have been marked "Elsur Do Not Destroy" | 12-81 |

Supervisory Special Agent [redacted] (signature) b7C _____ (date)

Case Agent SA [redacted] (signature) 12-14-81 (date)

183A-CG-111631
183-1473-20

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1473-21,22 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
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Employee

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk { ______ ______ ______ } Date { ______ ______ ______ }

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Date charged

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Employee

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Location

FBI/DOJ

FD-350 (Rev. 10-19-77)

(Mount Clipping in Space Below)

# HERALD-NEWS

Joliet, Illinois

# Mob war hits Will County

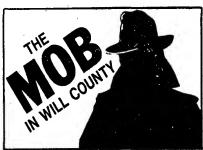
A war is going on, and eastern Will County has become the battleground. Or at least the burial ground.

The fighting appears to be among factions of the organized crime network in the Chicago metropolitan area — specifically in Will County and southern Cook County.

It has resulted in the dumping of two bodies in eastern Will County already and one attempted "hit." More have been predicted.

The people involved in this drama are less than cooperative with police and want to treat it as an internal matter.

Two major theories have arisen. The Chicago Crime Commission, a 62-year-old center for collecting information on organized crime, believes mob bosses from the western and northwestern suburbs are moving in on south suburban turf, controlled by Alfred Pilotto and Albert "Caesar" Tocco.

Local law enforcement officials and others familiar with the situation believe the body count so far points [illegible] the south suburb[illegible]

First of a series

By Dave Fusaro
Herald-News Writer

HERALD-NEWS
JOLIET, ILL.
P. 1

(Indicate page, name of newspaper, city and state.)

Date: 10-18-81
Edition: SUNDAY

Title: MOB WAR HITS WILL COUNTY

Character: 183A-1473
or
Classification:
Submitting Office: CHICAGO

183A-CG-111631-23
183A-1473-23

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 12 1982
FBI — CHICAGO
MC

FBI/DOJ

One group believes that heir apparent Tocco is trying to oust his mentor, Pilotto, either to complete the transition of power or on orders from the Midwest "Godfather."

Another group of theorists believes there is another element within the south suburban crime organization that plotted an assassination attempt on Pilotto — a faction that may have included a man who was friend and bodyguard to Pilotto.

All sides appear to agree on one thing. The killings have just begun and probably will not end until one or more of the principals involved is felled. The greater fear is that it will escalate to the point where innocent people are killed.

The incidents reported thus far are:

- July 25 — A man jumped from behind bushes on the eighth tee at the Lincolnshire Country Club in Crete and fired four or five shots at Pilotto, 71, of Chicago Heights. Pilotto survived the attack and is on the mend at an undisclosed location. His brother, Henry, is police chief of Chicago Heights.
- Sept. 13 — The body of Nicholas D'Andrea, 49, also of Chicago Heights, was found in the trunk of a burning car just east of Crete. He had been beaten to death. D'Andrea allegedly supervised drug operations for Tocco and also was his executioner.
- Oct. 3 — Sam Guzzino, 51, a Matteson resident, who had been in Pilotto's foursome on the golf course the day of the attempted hit, was found dead in a roadside ditch just east of Beecher. The apparent cause of death was a gunshot to the head, but his throat also had been slashed — possibly as a sign.

The mob in the Chicago area is a powerful organization whose sphere of influence extends as far as Milwaukee and Rockford to Springfield

(Continued on Page 3)

(Continued from Page 1)

and Indiana.

It is one of the major outposts of the Sicilian family-run organizations — historically called the Mafia or La Cosa Nostra — that sprang up on the East Coast during the Depression. Other major centers are New York City, Kansas City, Phoenix, Las Vegas and Los Angeles.

The Chicago group has come to be called "The Outfit" because it is more a collection of organizations than families. Its major interests in the area are gambling, prostitution, loan sharking, auto "chop shops" and illegal drugs.

The top figure is Anthony Accardo, a Godfather-like figure who coordinates the efforts of lords who rule suburban areas, according to the Chicago Crime Commission.

Pilotto has long been the chief of the south suburban operations, but he has groomed Tocco as his successor. In the northwestern and western suburbs, Joe Ferriola and Joey Lombardo are the bosses, according to the commission. Other groups operate in the near north suburbs and the city's south and southwest sides.

Each group operates its own businesses that are suitable to the area it covers. But a share of the profits always goes to the top.

Out of this setup, both theories of the south suburban war develop.

The Chicago Crime Commission said it has evidence from more than a year ago that the overall leadership has become dissatisfied with the management in the south suburbs. The commission believes the bosses from the northwest and western suburbs were invited to move in.

Pilotto may or may not have agreed to the change. The shooting on the golf course may have been a botched assassination attempt at a reluctant retiree or an intentional miss meant to scare him into sub-

**TONY ACCARDO** **ALFRED PILLOTTO** **ALBERT TOCCO**

mission.

The subsequent murders of two high-ranking "lieutenants" apparently also were the work of outsiders. The hits may have been strictly business — meant to hurry the changing of the guard — or may have been necessitated by the reluctance of the lieutenants and other Pilotto underlings to accept this change.

Other authorities paint a different picture, one of a war being waged between the forces of upstart Tocco and those of Pilotto.

Although Pilotto already has handed down much of the day-to-day operations to Tocco, some older associates reportedly remain more loyal to Pilotto and second-guess his heir's decisions. Law enforcement authorities believe Tocco's power will never be complete as long as Pilotto is around.

Tocco's desire for total control may be enough to warrant his removal of Pilotto. But there may be higher forces at work.

Pilotto was indicted last spring by a federal grand jury in connection with a $2 million kickback scheme involving the insurance funds of International Laborers Union Local 5, of which he is president. The trial is expected to begin later this year.

Pilotto is charged with direct involvement, and federal authorities are believed to have solid evidence to back up the charges. However, Accardo was indicted on conspiracy charges, which some believe would be difficult to prove without information from others named in the indictment.

Both men are in their 70s [illegible] neither Pilotto nor Accardo wa[illegible] conviction on an otherwise [illegible] lightly soiled record.

If Accardo were afraid Pil[illegible] would talk, he may have ordered [illegible] execution, said Pat Barry, who up[illegible] last week was a member of the S[illegible]lective Enforcement and Prosecuti[illegible] Unit, an organized crime-fightin[illegible] team put together by the Will Coun[illegible]ty Sheriff's Department, several municipal police departments and the state's attorney's office.

"Forty years of friendship between Accardo and Pilotto would mean nothing," said Barry, who is now back on regular assignment with the sheriff's department. "Friendship and business have to be separated."

If this were the case, Tocco may have been given the order to carry out the execution, both to follow The Outfit's chain of command and to provoke the least retribution, Barry said.

Such an order could never be publicized, even in mob circles, because

# County becoming burial ground for mob war

there would be some retribution from Pilotto loyalists. So one or more unknowns — probably inexperienced, but incapable of being connected to Tocco — were recruited, Barry said. And they botched the assignment.

But the hand behind the planning was clear. Two months later D'Andrea, the Tocco loyalist in charge of planning such executions, was murdered, probably by Pilotto's men, Barry believes.

And one month later Guzzino, an associate of both, lay dead. To whom was Guzzino loyal? He, too, was groomed by Pilotto and may have been next in line if not for Tocco.

Barry and others believe Guzzino was loyal to Pilotto. He may have saved Pilotto's life on the golf course and struck back at Tocco's forces by hitti[illegible]

But [illegible] ment [illegible] have been party to the plot to kill Pilotto, leaving Tocco uninvolved.

All parties agree the cutting of Guzzino's throat was symbolic; either it labeled him a traitor for setting up the hit or for talking either to the Pilotto forces or to the police, or it was meant merely as a signature of a Tocco execution, Barry said.

Theories — that's all police and mob-watchers have to go on now. The one that fits the most incidents becomes accepted.

One more thing all three sides agree on is that there will be more killings in the near future. The next body may provide more clues about which theory is valid.

*Tomorrow: Why Will County?*

UNITED STATES GOVERNMENT

# memorandum

DATE: 12/14/81

REPLY TO ATTN OF: SA [redacted]

SUBJECT: UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM
SAM GUZZINO - VICTIM
NICHOLAS D'ANDREA - VICTIM
RICO - MURDER - GANGLAND SLAYINGS
OO: CHICAGO

TO: SAC, CHICAGO (183A-1473)

The purpose of this memorandum is to confirm verbal SAC authority furnished on 12/7/81, by ASAC John Chadwick to afford a polygraph examination to Daniel Bounds regarding his involvement in the shooting of Pilotto.

Bounds is not a prominent or controversial figure and has no known mental or medical disabilities. Strike Force Attorney John Evon concurred with the use of the polygraph prior to Bounds being placed in the Witness Protection Program. Bounds is not incarcerated and the polygraph is not being used as an initial screening device as Bounds has been interviewed on numerous occasions.

b7C

The purpose of the polygraph is to verify Bounds statements regarding the shooting of Pilotto.

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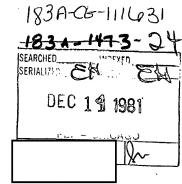
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RR HQ

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FM CHICAGO (183A-1473) (P) (SQUAD 6/SRA)

TO DIRECTOR ROUTINE

BT

b7C

UNCLAS E F T O

ATTENTION [redacted] METALLURGY SECTION,

LABORATORY DIVISION, ORGANIZED CRIME

SECTION, CRIMINAL INVESTIGATIVE DIVISION

UNSUB; ALFRED PILLOTTO - INTENDED VICTIM; SAM

GUZZINO - VICTIM; NICHOLAS D'ANDREA - VICTIM;

GANGLAND SLAYINGS, OO: CHICAGO.

RE CHICAGO TELCALL TO LABORATORY DIVISION,

DECEMBER 15, 1981.

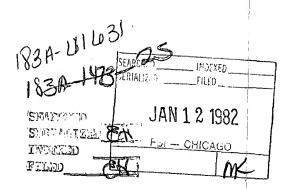
FOR INFO, ON JULY 25, 1981, VICTIM PILLOTTO,

SOUTH SIDE LCN BOSS, WAS SHOT WHILE GOLFING WITH

THREE OTHER INDIVIDUALS. THE ATTEMPT APPEARED TO

BE A GANGLAND KILLING. PILLOTTO SURVIVED THE

ATTACK.

b7C

[illegible]EMBER 13, 1981, VICTIM D'ANDREA'S BODY WAS [illegible]UND IN TRUNK OF BURNING CAR IN CHICAGO'S SOUTH SUBURBS. VICTIM D'ANDREA WAS BEATEN TO DEATH AND PLACED IN TRUNK. HE APPEARED TO BE BEATEN ELSEWHERE IN APPARENT GANGLAND FASHION.

D'ANDREA HAS ALLEGEDLY BEEN INVOLVED IN DRUG OPERATIONS IN SOUTH SUBURBS FOR CHICAGO CRIME SYNDICATE. IN ADDITION, VICTIM D'ANDREA BELIEVED TO BE UNDERLING OF [redacted] LONG TIME UNDERBOSS AND CONFIDANT OF PILLOTTO, ACCORDING TO CHICAGO INFORMATION, WAS RESPONSIBLE FOR THE SHOOTING OF PILLOTTO. THEREFORE, IT APPEARS D'ANDREA WAS KILLED AS RETRIBUTION. ON OCTOBER 3, 1981, SAM GUZZINO, WHO HAD BEEN GOLFING WITH PILLOTTO ON DAY HE WAS SHOT, WAS FOUND SHOT TO DEATH IN CHICAGO'S SOUTH SUBURBS. THE CAUSE OF DEATH WAS A GUNSHOT TO HEAD. IN ADDITION, HIS THROAT HAD BEEN SLASHED.

VICTIM GUZZINO HAD LONG BEEN DOCUMENTED AS INVOLVED IN GAMBLING AND PROSTITUTION MATTERS.

PAGE TH[redacted] 183A-1473 UNCLAS E F T O

CHICAGO FEELS ~~THE~~ KILLING OF GUZZINO IS ALSO RETRIBUTION FOR THE SHOOTING OF PILOTTO.

IN NOVEMBER, 1981, AN INDIVIDUAL ADMITTED TO BUREAU AGENTS HE WAS RESPONSIBLE FOR THE PILLOTTO SHOOTING. HE IMPLICATED A NUMBER OF INDIVIDUALS INCLUDING [redacted]

b7C

DURING INTERVIEW BY BUAGENTS, ABOVE INDIVIDUAL ADMITTED BURYING THE TWO WEAPONS USED IN THE SHOOTING. THE WEAPONS, A .357 MAGNUM AND A .45 CALIBER AUTOMATIC, ACCORDING TO THE INDIVIDUAL WERE BURIED IN THE SAND ON THE BOTTOM OF A 2-3 FOOT CREEK ALONG THE GETAWAY PATH. ATTEMPTS TO LOCATE THE WEAPONS TO DATE WITH LOCAL METAL DETECTORS HAS MET WITH NEGATIVE RESULTS. THE LAB IS REQUESTED TO MAKE AVAILABLE UNDERWATER METAL DETECTOR EQUIPMENT ALONG WITH AN OPERATOR IN ORDER TO LOCATE THE ABOVE WEAPONS. DUE TO WEATHER CONDITIONS IT IS REQUESTED THIS MATTER BE HANDLED ASAP, SAC, CHICAGO CONCURS WITH THE ABOVE.

BT

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473) (P) (SQUAD #6) DATE: 12/21/81

FROM : SSRA KENNETH A. LANG (SOUTH RA)

SUBJECT: UNSUBS;
ALFRED PILOTTO,
INTENDED VICTIM;
SAM GUZZINO,
MURDER VICTIM;
NICHOLAS D'ANDREA,
MURDER VICTIM;
RICO-MURDER

(OO: CHICAGO)

SA [redacted] is being transferred to Squad #8 effective 12/21/81. In view of above, reassign captioned case to SA [redacted]

b7C

183A-CG-111631
~~183-1473~~-26

SEARCHED ____ INDEXED ____
SERIALIZED EK FILED EK
JAN 19 1982
MK

KAL/dlf
(1)

5010-110

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473)

DATE: 12/22/81

FROM : SA [redacted] b7C

b7C

SUBJECT: UNSUBS;
ALFRED PILOTTO-INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO-MURDER;
GANGLAND SLAYING
OO: CHICAGO

Numerous periodic spot checks have been conducted in the vicinity of 431 West 16th Place, Chicago Heights, Illinois, (residence of Robert Ciarrocchi in July, 1981), and 429 West 16th Place, Chicago Heights, Illinois, (residence of Richard Guzzino in July, 1981). During the above spot checks, a red Firebird bearing current Illinois license plates [redacted] was observed in the driveway of 431 West 16th Place, Chicago Heights. Records of the Illinois Secretary of State, Springfield, Illinois, reflect

[redacted]

[redacted]

A further check of the Haines Directory regarding the following address reflects: [redacted]

[redacted]

A check of the above directory also reflects that Robert F. Ciarrocchi, telephone number 481-6515, resides at 116 Elm, Park Forest, Illinois. This address was obtained through the Illinois Secretary of State regarding Robert Ciarrocchi.

SJK/mmg
(1)

b7C



An indices check regarding [redacted] [redacted] met with negative results.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473) (P) (SQUAD #6) DATE: 12/21/81

FROM : ~~BS~~ RA [redacted] (SOUTH RA)

SUBJECT: UNSUBS;
ALFRED PILOTTO,
INTENDED VICTIM;
SAM GUZZINO,
MURDER VICTIM;
NICHOLAS D'ANDREA,
MURDER VICTIM;
RICO-MURDER

(OO: CHICAGO)

SA [redacted] is being transferred to Squad #8 effective 12/21/81. In view of above, reassign captioned case to SA [redacted]

b7C

183A-CG-111631

~~183-1473~~ - 28

KAL/dlf
(1)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183-1473) DATE: 1/6/82

FROM : SA [redacted] (SOUTH RA)

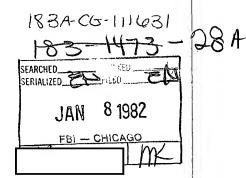
SUBJECT: UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM
NICHOLAS D'ANDREA - VICTIM
RICO-MURDER

OO: CHICAGO

b7C

Investigation to date has revealed that although the "hits" on three captioned victims may well be related they were carried out by different individuals. In order to more easily organize the information developed on these three incidents it is recommended that this file contain all information connected with the Pilotto shooting and that individual files be opened on both the Guzzino and the D'Andrea murders.

- 1* -

2 MK - Chicago
MJK/bsm
(2)

5010-110

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

X AIRTEL

1/8/82

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, CHICAGO (183-1473)

ELSUR

Enclosed for the Bureau is the following overhear card for inclusion in FBIHQ elsur indices:

Guzzino, Florence

2 - Bureau (Enc. 1)
1 - Chicago
MJK/mdh
(3)

183A-CG-111631
~~183-1473~~-29

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/8/82

TO : DIRECTOR, FBI
ATTN: ORGANIZED CRIME SECTION/SUPV. [ ]

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

RICHARD PHILLIP GUZZINO;
DANIEL ADDISON BOUNDS;
ROBERT F. CIARFOCCHI;
ALFRED PILOTTO-
INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

b7C

For information of the Bureau, a request has been made by the Strike Force Attorney, Chicago, Illinois, for inclusion of Daniel Addison Bounds in the Witness Protection Program, in return for his testimony in this case. Bounds has been interviewed by the Strike Force and Marshal's Service and details are currently being worked out.

On 12/18/81, a search was conducted of Deer Creek, a stream in Crete, Illinois, with FBI Laboratory assistance. Due to the severe cold and weather conditions, the search was terminated. It is anticipated the search for two weapons buried in the stream will resume in the spring, 1982, or when weather permits.

On 12/12/81, a court ordered search was conducted of a 40-acre track of land on northeast corner of intersection of Nacke and Offner Road, Crete Township, Illinois, legal description W 1/2, SE 1/4, Section 31, T 34, R 14, reference number 15-31-400-003, including the driveway area leading from Offner Road north to the first row of pine trees and the area approximately 50 yards east and west of the above driveway area. Near the driveway

183A-CG-1631
183-1473-31

2 - Bureau
2 - Chicago

RRT/dl
(4)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ____________ Transmitted ____________ (Number) Per ____________

area, three empty .45 caliber automatic casings were recovered. Also recovered was a 3'X4' piece of plywood which had numerous holes.

On 12/23/81, captioned subject, Richard Guzzino, was interviewed by the FBI. Guzzino is believed to be directly connected with the Pilotto shooting; however, he had little to say.

Additional contacts will be made with Guzzino as the case progresses.

Guzzino's brother, Sam Guzzino (deceased), was a recent victim of a gangland slaying.

A court approved pen register is in use at this time at Florence Guzzino's residence in an effort to identify contacts of Richard Guzzino, Sam Guzzino (deceased), and other Organized Crime figures.

At this time, subpoenas are being prepared for Guzzino's cab company records, various telephone records, and FGJ appearances.

Numerous interviews are also anticipated.

ORGANIZED CRIME AND RACKETEERING SECTION
CRIMINAL DIVISION

July 27, 1981

Northern District Of Illinois

The Chicago Strike Force reports that Alfred Pilotto, 70, President of Local 5 of the Laborers International Union and one of the five "street bosses" of the Chicago organized crime group, was the victim of an attempted assassination on Saturday, July 25, 1981. Pilotto, of south suburban Chicago Heights, was indicted last month with Anthony Accardo and several others as a result of a Miami and Chicago Strike Force investigation probing the defrauding of the health and benefit funds of the Laborers International Union of North America.

b7C

At the time of the shooting, Pilotto had just finished his tee shot on the eighth hole of the Lincolnshire Country Club shortly after 8 a.m. when the would-be assailant appeared out of the bushes next to the tee and fired several times with a large caliber automatic pistol, believed to be a .45, at Pilotto, striking him in the arm. Pilotto was taken to a hospital in Crete, Illinois, where he was immediately placed under guard with off-duty Chicago Heights, Illinois, policemen. Pilotto's brother, Henry, is Chief of Police of Chicago Heights, Illinois. Pilotto's bodyguards prohibited investigators from the Crete Police Department from interviewing Pilotto.

Pilotto's golfing partners, Nick Fushi, Sam Guzzino, and Rudy Bamonti, were unable to provide any information concerning the description of the gunman who had fled on foot. It is believed that the shooting was, in fact, an attempted assassination of Pilotto, rather than a "warning". Informant information in recent weeks has revealed dissatisfaction by [redacted] with the operation of organized crime in the south suburbs controlled by Al Pilotto and his top lieutenant, [redacted] currently under investigation by the Strike Force for tax evasion. Recently, members of [redacted] groups have been observed making collections on establishments that were once paying protection money to [redacted] and Pilotto.

The Chicago Strike Force investigation of [redacted] and related investigations are being handled by John Evon, Special Attorney, Chicago Strike Force.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

b7C

TO : SAC, CHICAGO (183-1473)

DATE: 1/6/82

FROM : SA [redacted] (SOUTH RA)

SUBJECT: UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER

OO: CHICAGO

In order to more readily organize extensive information being developed on captioned matter it is recommended that the following subfiles be opened:

Sub B - Original 302s
Sub C - Potential Witness 302s
Sub D - Surveillance 302s
Sub E - Indices/Criminal/DMV checks
Sub F - Toll records/Subscriber information
Sub G - Legal file
Sub H - Transcripts
Sub I - Informant information

- 1* -

9 - Chicago
MJK/bsm
(9)

5010-110

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/6/82

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

CHANGED
SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO;
DANIEL ADDISON BOUNDS;
ROBERT F. CIARROCCHI;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

(OO: CHICAGO)

b7C

Title marked "Changed" to reflect identities of unsubs in captioned matter.

Re Chicago teletype to the Bureau dated 12/16/81.

Enclosed for Anchorage are two photographs of Richard Guzzino.

For the information of Anchorage, captioned victim, south suburban LCN boss, was shot on 7/25/81, while golfing in Crete, Illinois. Victim survived this attack. Since that time, Nicholas D'Andrea and Samuel Guzzino have been found murdered gangland style. Guzzino had been one of victim's golf partners at the time of the attempted hit.

Investigation has determined that captioned subjects were involved in the conspiracy to kill victim. Richard Guzzino, Bounds, Ciarrocchi and a [redacted] went

183A-CG-111631
183-1473-3

2 - Bureau
2 - Anchorage (Encl. 2)
2 - Chicago

MJK/dlf
(6)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FBI/DOJ

into hiding after the murder of Samuel Guzzino on 10/3/81. Information was developed that Richard Guzzino went to Alaska.

On 12/23/81, Richard Guzzino and [redacted] were confronted in Harvey, Illinois. The automobile, 1963 Chrysler, bearing Alaska license BGD 219, was filled with suitcases. Guzzino indicated he had been travelling from place to place with two friends since 10/3/81. The two friends are believed to be [redacted] and Ciarrocchi.

b7C

Guzzino is described as a white male, date of birth 7/9/39 or 9/7/39, 6', 370 pounds, brown hair, brown eyes-glasses.

[redacted]

Ciarrocchi is described as a white male, date of birth 2/5/36, 5'7", 170 pounds, brown hair and brown eyes.

LEADS

ANCHORAGE

AT ANCHORAGE, ALASKA. Will conduct local driver's license, auto registration, criminal and indices checks on Guzzino, [redacted] and Ciarrocchi.

2) Will determined owner registration for Alaska license BGD 219 and auto registration #2159568.

3) Will conduct neighborhood investigation in the area of 1150 West 27th Street, Apartment #210, to determine if, and how long, Guzzino and friends stayed there

4) Will obtain telephone number and subscriber information for the period 10/3/81-12/23/81 at 1150 West 27th Street, Apartment #210.

CHICAGO

AT CHICAGO, ILLINOIS. Will present information developed to FGJ.

ARMED AND DANGEROUS.

SAC, Chicago (183-1473) 1/4/82
Attention: SA [redacted]

Director, FBI (80-5)

POLYGRAPH MATTERS

A technical review of the polygraph examination documents pertaining to the examination of DANIEL ADDISON BOUNDS, on 12/9/81, has been completed.

All documents are enclosed herewith, for appropriate filing.

Enclosures (13)

1 - Chicago (94-715)

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183-1473-34

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DE CG

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FM CHICAGO 183-1473

TO DIRECTOR ROUTINE

HOUSTON (183-1473)

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO; ROBERT F. CIARROCCHI; DANIEL ADDISON ROUNDS; ALFRED PILOTTO - INTENDED VICTIM; RICO-MURDER, OO: CHICAGO.

RE CHICAGO AIRTEL TO BUREAU DATED JANUARY 4, 1982, CHICAGO TELCON WITH HOUSTON JANUARY 13, 1982.

b7C

b7D

183A-CG-111631

183-1473-37

FBI
CHICAGO
JAN 16 7 04 AM '82

SAC
ASAC #1
ASAC #2
ASAC #3
SSS
INDICES
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
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SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17

VZCZCHQ0233 0160657

PP CG

DE AN

R 152510Z JAN 82

FM ANCHORAGE (183A-124) (P)

TO CHICAGO (183A-1473)(SQ 6)(SOUTH RA) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO; DANIEL ADDISON BOUNDS; ROBERT F. CIARROCCHI; ALFRED PILOTTO - INTENDED VICTIM, RICO - MURDER, OO: CHICAGO.

RE CHICAGO AIRTEL TO BUREAU, ET AL, JANUARY 6, 1982.

[redacted], DIVISION OF MOTOR VEHICLES (DMV), ANCHORAGE, ALASKA, ADVISED ALASKA LICENSE BGD 219 ISSUED TO [redacted]

[redacted]

b7C

[redacted], OWNER, APARTMENT BUILDING LOCATED AT

183A-CG-111631
~~183A-1473~~ - 38

SEARCHED ____ INDEXED ____
SERIALIZED EN FILED EN
JAN 16 1982
FBI — CHICAGO
[redacted] TMK

NA 725 ms
1/16/82

1255 WEST 27TH AVENUE, ADVISED AN [redacted] RENTED APARTMENT 210 AT THAT ADDRESS SEPTEMBER 11, 1981, AND VACATED IN DECEMBER, 1981. [redacted] MOVED IN OCTOBER 2, 1981, AND FURNISHED PRIOR ADDRESS OF [redacted] AND LISTED REFERENCE AS [redacted]

[redacted]

[redacted]

b7C
b7D

[redacted] MANAGER, 1255 WEST 27TH, ADVISED APARTMENTS 210 AND 408 OCCUPIED BY THREE MEN AND TWO WOMEN DURING OCTOBER, NOVEMBER, AND PART OF DECEMBER, 1981. THESE PEOPLE WERE ASSOCIATED IN SOME WAY AND ONE OF THE INDIVIDUALS PURCHASED A CHRYSLER VEHICLE FROM A FORMER TENANT, [redacted] VIEWED PHOTO OF RICHARD GUZZINO AND STATED SHE BELIEVED THIS WAS ONE OF THE INDIVIDUALS IN THE TWO APARTMENTS. [redacted] STATED [redacted]

[redacted]

AND STATED THEY WOULD BE RETURNING TO ANCHORAGE SOON AND WANTED TO RENT APARTMENT, BUT WAS TOLD NONE AVAILABLE. [redacted] STATED [redacted] [redacted] STILL RESIDES IN APARTMENT 203.

[redacted]

ANCHORAGE POLICE DEPARTMENT HAS NO RECORD REGARDING GUZZINO, [redacted] OR CIARROCHI.

[redacted]

b7C

b7D

COMPLETE LISTING AND TOLL INFORMATION AVAILABLE ONLY BY SUBPOENA DIRECTED TO [redacted] CREDIT MANAGER, ANCHORAGE TELEPHONE UTILITY, 600 EAST 38TH, ANCHORAGE, ALASKA.

CHICAGO: FURNISH PHOTOGRAPHS OF [redacted] AND CIARROCCHI, IF AVAILABLE. [redacted] KNOWN ALIASES OR ASSOCIATED WITH ABOVE.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/25/82

TO : DIRECTOR, FBI

FROM: ACTING SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
CG 183A-1473
(OO: CHICAGO)

UNSUBS;
NICHOLAS D'ANDREA-
VICTIM;
RICO-MURDER
CG 183A-1510
(OO: CHICAGO)

UNSUBS;
SAMUEL GUZZINO-
VICTIM;
RICO-MURDER
CG 183A-1509
(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 1/25/82.

For the information of the Bureau, captioned cases were previously carried as, "UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; NICHOLAS D'ANDREA-VICTIM; SAMUEL GUZZINO-VICTIM; RICO-MURDER, OO: CHICAGO." (CG 183A-1473). Though

183A CG-11631
183-1473-3

2 - Bureau
(4) - Chicago

SEARCHED
SERIALIZED
INDEXED
FILED

MJK/dlf
(6)

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

these three "hits" may well be connected they are separate incidents. Information is being developed on each of these incidents collectively and as separate incidents. Separate cases have been opened to more easily manage and organize information developed.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to locate Richard Guzzino for follow-up interview regarding captioned matters.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/25/82

TO : DIRECTOR, FBI

FROM: ACTING SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
CG 183A-1473
(OO: CHICAGO)

UNSUBS;
NICHOLAS D'ANDREA-
VICTIM;
RICO-MURDER
CG 183A-1510
(OO: CHICAGO)

UNSUBS;
SAMUEL GUZZINO-
VICTIM;
RICO-MURDER
CG 183A-1509
(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 1/25/82.

For the information of the Bureau, captioned cases were previously carried as, "UNSUBS; ALFRED PILOTTO-INTENDED VICTIM; NICHOLAS D'ANDREA-VICTIM; SAMUEL GUZZINO-VICTIM; RICO-MURDER, OO: CHICAGO." (CG 183A-1473). Though

183A-CG-11163
183-1473-39

2 - Bureau
4 - Chicago

MJK/dlf
(6)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FBI/DOJ

these three "hits" may well be connected they are separate incidents. Information is being developed on each of these incidents collectively and as separate incidents. Separate cases have been opened to more easily manage and organize information developed.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to locate Richard Guzzino for follow-up interview regarding captioned matters.

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DE CG

R 212330Z JN 82

FM CHICAGO (183A-1473)(P)(SQ. 6)

TO DIRECTOR ROUTINE

ANCHORAGE (183A-104) ROUTINE

INDIANAPOLIS ROUTINE

BT

UNCLAS

TITLE CHANGED, SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, AKA RICHARD WATERS; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS; ALFRED PILOTTO - INTENDED VICTIM; RICO-MURDER, OC: CHICAGO.

TITLE CHANGED TO REFLECT ALIAS OF RICHARD GUZZINO.

RE CHICAGO AIRTEL TO INDIANAPOLIS DATED JANUARY 4, 19[illegible], AND ANCHORAGE TELETYPE TO CHICAGO DATED JANUARY 15, 1982.

FOR THE INFORMATION OF INDIANAPOLIS, SUBJECT RICHARD GUZZINO HAS BEEN IN HIDING SINCE THE FUNERAL OF HIS BROTHER, SAM, IN OCTOBER 1981. GUZZINO, CIARROCCHI AND A [redacted] ALL LEFT THE CHICAGO HEIGHTS AREA AT THE SAME TIME IN FEAR OF

b7C

183A-CG-111631 40

183-1473-

SEARCHED
SERILIZED
INDEXED
FILED

THEIR LIVES.

ON DECEMBER 23, 1981, CHICAGO AGENTS LOCATED GUZZINO AND [redacted] IN HARVEY, ILLINOIS, IN A VEHICLE PACKED WITH LUGGAGE BEARING ALASKA REGISTRATION. GUZZINO WAS INTERVIEWED AT LENGTH IN AN EFFORT TO OBTAIN HIS COOPERATION IN THIS AND OTHER MATTERS. GUZZINO EXPRESSED FEAR FOR HIS LIFE AND SAID HE WOULD CONSIDER SPEAKING FURTHER WITH AGENTS ON A FUTURE DATE. GUZZINO INDICATED HE HAD BEEN TRAVELING WITH TWO CLOSE FRIENDS [redacted] AND AN UNNAMED MALE) HIS GIRL, AND HER SISTER, ALL OVER THE COUNTRY. GUZZINO WOULD PROVIDE NO FURTHER INFORMATION BUT AGREED TO CONTACT AGENTS IN THE FUTURE.

b7C

GUZZINO HAS CONTACTED CHICAGO AGENTS TWICE SINCE THAT TIME, THE LATEST BEING JANUARY 18, 1982, BUT WOULD NOT AGREE TO MEET WITH AGENTS. INVESTIGATION AT ANCHORAGE REVEALED THAT THREE MEN AND TWO WOMEN RENTED TWO APARTMENTS IN ANCHORAGE BETWEEN OCTOBER 1981 AND DECEMBER 1981. [redacted] [redacted] RENTED ONE APARTMENT, WHILE [redacted] RENTED THE OTHER.

CHICAGO IS NOT FAMILIAR WITH [redacted] AS ALIASES

OR ASSOCIATES OF CUZZINO AND HAVE NO PICTURES OF [redacted] OR CIARROCCHI AVAILABLE. [redacted]

[redacted]

ANCHORAGE AT ANCHORAGE, ALASKA. WILL CONDUCT LOCAL INDICES, CRIMINAL, DRIVERS LICENSE AND MOTOR VEHICLE CHECKS ON

[redacted]

b7C

CHICAGO AT CHICAGO, ILLINOIS. WILL FORWARD FGJ SUBPOENA FOR TOLL RECORDS FOR TELEPHONE NUMBER 907-278-9154. WILL CONTINUE EFFORTS TO IDENTIFY [redacted]

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/20/82

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 1/4/82.

Enclosed for the FBI Laboratory are two shell casings recovered in Crete, Illinois, and three shell casings recovered in an unincorporated area of Will County, Illinois.

b7C

For the information of the FBI Laboratory, captioned victim, south suburban LCN boss, was shot and wounded on 7/25/81, in Crete, Illinois. Two .45 caliber automatic shell casings were recovered at the scene by Cook County Sheriff's Department and maintained as evidence.

Investigation at Chicago determined that victim's assailants practiced with the weapon used in the shooting in unincorporated Will County. A search of that area produced three shell casings.

2 - Bureau (Encl. 5)
2 - Chicago
MJK:dlf
(4)

183A-CG-111631
183-1473-41

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

Approved: ____ Transmitted ____ (Number) ____ (Time) Per ____

FBI/DOJ

REQUEST OF THE FBI LABORATORY/
FIREARMS IDENTIFICATION SECTION

Will, compare shell casing recovered at scene in Crete, Illinois, with those recovered in unincorporated Will County to determine if they were used in the same weapon.

Chicago requests that shell casings be returned when examinations have been completed.

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 2/3/82

TO : SAC, ANCHORAGE (183A-104)

FROM: ACTING SAC, CHICAGO (183A-1473) (P) (SOUTH RA/SQUAD #6)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

b7C

Re Chicago airtel to Anchorage dated 1/25/82.

For the information of Anchorage investigation at Chicago has determined that the two females who accompanied Guzzino and his two male companions were [redacted]

[redacted]

183A-C6-111631
~~183-1473~~-42

SEARCHED
SERIALIZED
INDEXED
FILED

2 - Anchorage
(2) - Chicago

MJK/dlf
(4)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FBI/DOJ

CG 183A-1473

LEADS

ANCHORAGE

AT ANCHORAGE, ALASKA. Will continue efforts to determine if Guzzino and companions have returned to Anchorage.

b7C

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to obtain photographs of [redacted] Ciarrocchi and [redacted] [redacted]

ARMED AND DANGEROUS.

b7C

(SQ. 8)

*S

*7Ø5428.

*R

CHF  Ø2Ø482  1423

KIG NO REC LEADS   LIC/7Ø5428 LIS/IL

*R

SOS  Ø2Ø482  1423

STA/VALID

7Ø5428 1282  ORIG PLT
TRUCK DRIVERS UNION LOCAL 7Ø5--FIRM OWNED
3ØØ S ASHLAND AVE  CHICAGO  6Ø6Ø7

1G6AD6993B9186535  81 CADILLAC 4 DOOR

*S

*7Ø5453.

*R

CHF  Ø2Ø482  1423

KIG NO REC LEADS   LIC/7Ø5453 LIS/IL

*R

SOS  Ø2Ø482  1423

STA/VALID

7Ø5453 1282  ORIG PLT
TRUCK DRIVERS UNION LOCAL 7Ø5--FIRM OWNED
3ØØ S ASHLAND  CHICAGO  6Ø6Ø7

1AL6947C1123855  82 CHEVROLET 4 DOOR

# Memorandum

To : SAC, CHICAGO (183A-1473) (SQUAD 6) Date 1/29/82

From : SAC, INDIANAPOLIS (183-639) (RAC)

Subject : SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka,
Richard Waters;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER
OO: CHICAGO

Re Chicago teletype to the Bureau dated 1/21/82.

The 1981 Haines Criss-Cross Directory for Northwest Indiana contained no listing for a Weston Avenue for the City of Gary, Indiana. There are several Weston Avenues listed in various cities in the Northwest Indiana area, but none approach the 23000 street address. A survey of those Weston Avenues listed failed to locate an address for a Butler or Waters.

b7C

2 - Chicago
1 - Indianapolis
GAW-cpa
(3)

183A-CG-111631
183-1473-43
SEARCHED INDEXED
SERIALIZED FILED
FEB 22 1982
FBI-CHICAGO

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/3/82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6 ✓
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183A-1473)(SQ 6)(SOUTH RA)

FROM: SAC, ANCHORAGE (183A-104)(P)

SUBJECT: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER
OO: CHICAGO

Re Chicago airtel to Anchorage, 1/25/82.

b7C

b7D

Enclosed for Chicago are the following items:

1. Original subpoena served with referenced airtel.

2. Documents furnished pursuant to subpoena.

3. Original and one copy of an FD-302 reflecting interview of [redacted]

4. Copies of automobile title re[redacted] [redacted]

Investigation continuing at Anchorage.

183A-CG-111631

~~183-1473~~-44

2 - Chicago (Enc. 5)
2 - Anchorage
RHL:vlp
(4)

Approved: ____________ Transmitted ____________ Per ____________
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473) DATE: 2/8/82

FROM : SA [redacted]

SUBJECT: SMAUEL GUZZINO (DECEASED), Et Al;
AFLRED PILOTTO - INTENDED VICTIM;
RICO - MURDER

OO: CHICAGO

On December 15, 1981, the records of the Illinois Secretary of State were checked and the records reflected 146 574B is registered to [redacted]

b7C

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue effort to locate Richard Guzzino.

183A-CG-112631
~~183-1473~~-45

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 9 1982
FBI — CHICAGO

- 1* -

2 - Chicago
SJK/bsm
(2)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 2/9/82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
✓ SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
b7C #15
#16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183-1473)(SQ 6/SRA)

FROM: SAC, OKLAHOMA CITY (183A-668)(P)

UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

Re Chicago teletype to Oklahoma City, dated 12/10/81. **Enclosed are two copies of insert reflecting investigation at Ft. Sill, Oklahoma.**

On 1/25/82, [redacted] Haskell County Sheriff's Office, Stigler, Oklahoma, advised that S & I Security is no longer involved in the Stigler, Oklahoma area. They were previously hired by the Garland Coal Company. He advised that the main office for this company is 2501 East 51 Street, suite 400, Tulsa, Oklahoma, and the president of the company is M. Kent Bretz.

[redacted] advised that he does not recall a Daniel A. Bounds having been employed by S & I Security, however, he did not have personal contact with all of the security guards employed by S & I Security for Garland Coal Company.

183A-CG-111631
183-1473-46

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 16 1982
FBI-CHICAGO

(2) - Chicago (Enc. 2)
1 - Oklahoma City
JFE:rgm
(3)

Approved: E/roi

Transmitted ____ (Number) ____ (Time)

Per ____

OC 183A-668 2*

LEADS

OKLAHOMA CITY

AT TULSA, OKLAHOMA. Will contact S & I Security and verify employment of Daniel A. Bounds, white male, born 7/16/54, SSAN [redacted] He claims to have been employed by this company at Stigler, Oklahoma during 1981.

b7C

**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File 183-1473-47 Date ______

Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| | Pulled + Placed | |
| | in 183-1473-Sub 8 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

______
Employee

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk { ______ ______ ______ } Date { ______ ______ ______ }

- - - - - - - - - - - - - - - - - - - -

______
Date charged

______
Employee

______
Location

FBI
CHICAGO

FEB 23 11 17 PM '82

SAC
ASAC #1
ASAC #3
ASAC #5
SSS
INDICES
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17

AN0001 0550511

RR CG

DE AN

R230436Z FEB 82

FM ANCHORAGE (183A-104) (P)

TO CHICAGO (183A-1473) (SQ 6 SOUTH RA)

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, AKA; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS; ALFRED PILOTTO - INTENDED VICTIM, RICO-MURDER, OO: CHICAGO.

RE CHICAGO AIRTEL TO ALEXANDRIA, ET AL, FEBRUARY 17, 1982.

ANCHORAGE TELEPHONE NUMBER 907-276-9035 LISTED TO J. H. ENTERPRISES JANITORIAL SERVICE AND [redacted] [redacted] UNKNOWN AT THAT NUMBER. THESE INDIVIDUALS, AS WELL AS [redacted] UNKNOWN AT TELEPHONE 278-9012.

b7C

ON FEBRUARY 23, 1982, [redacted] ADVISED IN THE LATTER PART OF JANUARY, 1982, SHE HAD BEEN CONTACTED BY [redacted] WHO STATED HE WAS LOOKING FOR AN APARTMENT FOR FOUR PEOPLE AND HE HAD JUST RETURNED TO ANCHORAGE. [redacted] COULD FURNISH NO ADDITIONAL INFORMATION REGARDING [redacted]

183A-CG-111631
~~183A-1473~~ - 48

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 26 1982
FBI — CHICAGO

no action RA telephonically advised 2/24/82. RA

SRA [redacted]

N/A
2/23/82

ON FEBRUARY 23, 1982, INFORMATION WAS DEVELOPED BY THE ANCHORAGE OFFICE THAT

b7C

NO FURTHER INQUIRIES, EXCEPT RECORD CHECKS, WILL BE MADE CONCERNING SUBJECTS IN THIS MATTER UNTIL CHICAGO ADVISES RESULTS OF CONTACT WITH USA.

ARMED AND DANGEROUS.

BT

AIRTEL

2/24/82

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, CLEVELAND (183A-972) (RUC)

RE: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka.,
ET AL;
RICO - MURDER
OO: CHICAGO

Re Chicago airtel dated 1/29/82.

Enclosed are four self-explanatory copies of investigative insert reflecting investigation conducted at the Cleveland Division.

183A-CG-11163;
183-1473-49

SEARCHED ___ INDEXED ___
SERIALIZED Da FILED Da
MAR 2 1982
FBI-CHICAGO

(2) - Chicago (Enc. 4)
1 - Cleveland
JBS:kw
(3)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 2/26/82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4

TO: SAC, CHICAGO (183A-1473) (SQ 6/SRA)

FROM: SAC, OKLAHLOMA CITY (183A-668)

SUBJECT: UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM;
RICO - MURDER
GANGLAND SLAYINGS

b7C

Re Oklahoma City airtel to Chicago dated 2/9/82.

On 2/16/82, [redacted] S & I Security, Tulsa, Oklahoma, advised that Daniel Addison Bounds worked for S & I Security from 9/28/81 to 10/9/81. [redacted] said there was a strike in the Stigler, Oklahoma area they were working on and it ended around 10/9/81 and a lot of S & I employees were terminated. [redacted] said he would attempt to find an application for Bounds.

On 2/24/82, [redacted], S & I Security, Tulsa, Oklahoma, said that she had searched for an application for Bounds without success. She said that she did determind that Bounds was living in or near Tamaha, Oklahoma in 9/81.

2 - Chicago
2 - Oklahoma City

MJW:cb
(4)

183A-C6-111631
~~183-1473~~-50

SEARCHED ____ INDEXED ____
SERIALIZED Da FILED Ba
MAR 3 1982
FBI-CHICAGO

1*

Approved: CEE/KAM Transmitted ____ (Number) SRA (Time) Per ____

FD-523 (Rev. 5-4-79)

SPECIAL

AIRTEL

From: Director, FBI
Att: Photographic Operations Unit, Rm. 1B903

Date: 3/11/82
3/25/82

To: SAC, Chicago (183A-1473)

Subject: Samuel Guzzino (deceased);
Richard Philip Guzzino, aka;
Robert Addison Sounds;
Alfred Pilotto-Intended victim
OO: Chicago

FBIHQ USE ONLY

| | Initials | Date |
|---|---|---|
| Received | | |
| Developed | | |
| Printed | | |
| Enlargements | | |
| Slides | | |
| Copied | | |
| Other | | |

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6 ✓
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

[X] Current Investigation [ ] Mug Shot Program [ ] Other

2. ENCLOSURE(S)

Film To Be Processed

| Size | Color | B&W | Quantity |
|---|---|---|---|
| 4 X 5 | | | |
| 135 | X | | 1 |
| 126 | | | |
| 120 | | | |
| Slides | | | |
| | | | |

Movie Film or Microfilm

| Size | Color | B&W | Quantity |
|---|---|---|---|
| 16mm | | | |
| 35mm | | | |
| 8(super) | | | |
| 70 mm AHU | | | |
| | | | |

Negatives To Be Printed

| Size | Color | B&W | Quantity |
|---|---|---|---|
| 8 X 10 | | | |
| 4 X 5 | | | |
| 135 | | | |
| 120 | | | |
| 126 | | | |
| 220 | | | |
| 110 | | | |
| | | | |

Other

| Item | ~~Quantity~~ |
|---|---|
| | |
| | |
| | |
| | |
| | |

3. WORK REQUESTED

Processing

[ ] Process only
[ ] Process & make print
[ ] Process & make contact print
[ ] Slides to be processed
[ ] Slides to be duplicated
[ ] ______________
[ ] ______________

Prints To Be Made
(From 135, 126, and 110)

[ ] 3½ X 5 [X] 5 X 7
one # prints from each frame
[X] Color [ ] B&W
(From 120 and 4 X 5)
[ ] 4 X 5 [ ] 8 X 10
____ # prints from each frame
[ ] Color [ ] B&W

Prints To Be Made

[ ] Cibachrome
(Prints from slides)
[ ] 3½ X 5
[ ] 5 X 7
[ ] 8 X 10

Custom Prints
(From any size negative or slide)

Quantity ______ b7C
Size ______
[ ] Color [ ] B&W

4. PROCESSING CENTER REMARKS

183A-CG-111631
~~183-1473~~-52

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MK

The above is [X] attached
[ ] being sent under separate cover, via [ ] registered mail
[ ] air freight

Enclosure 23

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/6/82

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

CHANGED
SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka
Richard Waters,
Richard Newman;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

(OO: CHICAGO)

b3
b7C

Title marked "Changed" to reflect aliases of Guzzino.

Re Chicago airtel to the Bureau dated 1/20/82.

[redacted]

[redacted] Richard Guzzino, his girlfriend, [redacted] Robert Ciarrocchi, and associate, [redacted] remain in hiding. Source information and investigation conducted in Anchorage indicate that Guzzino and [redacted] are in Anchorage though Guzzino makes periodic trips to other parts of the country.

~~183-1473~~-53
183A-CG-111631
acb

2 - Bureau
(2) - Chicago
MJK/dlf
(4)

[redacted]

Approved: ______ Transmitted ______ (Number) (Time) Per ______

Investigation in this matter was summarized and presented to Strike Force Attorney, John Evon, Chicago, for prosecutive opinion on 3/11/82. Evon has researched the fact situation and will, after consultation with Strike Force Chief, consider prosecution of Guzzino and possibly Ciarrocchi for Obstruction of a Criminal Investigation or violation of the Civil Rights Act.

Chicago will follow closely with Chicago Strike Force and continue investigation to corroborate Bound's statements.

ARMED AND DANGEROUS.

Laboratory Transmittal Form
7-72

# FEDERAL BUREAU OF INVESTIGATION
## WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473) (SQUAD #6) (SOUTH RA) March 29, 1982

From: Director, FBI

FBI FILE NO. 183-5323

LAB. NO. 20127026 S TM

Re: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

OO: Chicago

Examination requested by: Chicago

Reference: Airtel dated January 20, 1982

Examination requested: Firearms

b7C

Remarks:

The firearms examination was conducted by SA [redacted] [redacted]

Enclosures (7) (2 Lab report, Q1-Q5)

**ADMINISTRATIVE PAGE**

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

FBI/DOJ

7-1b

**REPORT**
**of the**

# FEDERAL BUREAU OF INVESTIGATION
## WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473) (SQUAD #6) (SOUTH RA) March 29, 1982

FBI FILE NO. 183-5323

LAB. NO. 20127026 S TM

Re: SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER.

Specimens received January 27, 1982

Q1-Q3 Three cartridge cases

Q4 Cartridge case

Q5 Cartridge case

Result of examination:

Specimens Q1 and Q5 were identified as having been loaded into and extracted from the same weapon.

Specimens Q2 through Q4 do not bear sufficient microscopic characteristics of value for identification with any of the other submitted specimens.

The submitted items are enclosed herewith.

183A-CG-111631
183-1473-54

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/26/82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183A-1473) (SQ. 6/SRA)

FROM: SAC, OKLAHOMA CITY (183A-668) (RUC)

SUBJECT: UNSUBS;
ALFRED PILOTTO - INTENDED VICTIM;
SAM GUZZINO - VICTIM;
NICHOLAS D'ANDREA - VICTIM
RICO - MURDER
GANGLAND SLAYINGS
OO: Chicago

Re Oklahoma City airtel to Chicago, 2/26/82.

Review of the Oklahoma City file reveals no outstanding investigation, and Oklahoma City considers this matter RUC.

b7C

183A-C-11631
~~183-1479~~ -55

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FBI-CHICAGO

2 - Chicago
1 - Oklahoma City
JFE:dv
(3)

Approved: ___ Transmitted ___ (Number) ___ (Time) ___ Per ___

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/8/82

SQ #5 SQ #6 SQ #7 SQ #8 SQ #9 SQ #10 SQ #11 SQ #12 SQ #13 SQ #14 SQ #15 SQ #16 SQ #17 SQ #18 SQ #19

TO: ACTING SAC, CHICAGO (183A-1473)

FROM: SAC, LAS VEGAS (183A-882) (P)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM
RICO - MURDER
OO: Chicago

Re Las Vegas airtel to Chicago, dated 3/11/82; Chicago airtel to Atlanta, dated 1/29/82; Chicago airtel to Houston, dated 2/3/82.

b7C
b7D

For the information of Chicago Division, the Las Vegas Metropolitan Police Department (LVMPD) Intelligence Division

(2) - Chicago
2 - Las Vegas
FMK:src
(4)

183A-CG-111631
~~183-1473~~-56

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1982
Per
FBI-CHICAGO

Approved: 

Transmitted (Number) (Time)

LV 183A-882

b7C
b7D

CHICAGO DIVISION

At Chicago, Illinois:

Will furnish the Las Vegas Division with copies of the toll records of the subjects as described in re Chicago airtel to Atlanta and Houston on January 29 and February 3, 1982, respectively.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/15/82

TO : SAC, LAS VEGAS (183A-882)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

(OO: CHICAGO)

Re Las Vegas airtel to Chicago dated 4/8/82 and Chicago telephone conversation with Las Vegas, 4/15/82.

For the information of Las Vegas, John Evon, Strike Force, Chicago, advised that subpoenaed information requested by Las Vegas for dissemination to Las Vegas Metropolitan Police Department (LVMPD) could not be furnished unless the Strike Force received a written request from the District Attorney's Office in Las Vegas, detailing the investigation being conducted, and the identity and number of the grand jury conducting the investigation. Evon would then file a 6-E Order and furnish the information to that local grand jury.

b7C

LEADS

LAS VEGAS

[redacted] AT LAS VEGAS, NEVADA. Will contact [redacted] LVMPD, to determine if they still have an interest in obtaining requested information under circumstances set forth above.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with John Evon, Strike Force, Chicago.

ARMED AND DANGEROUS.

2 - Las Vegas
(2) - Chicago
MJK/dlf
(4)

183A-CG-111631
183A-1473-57



Approved: ____________ Transmitted ____________ (Number) (Time)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 5/6/82

TO : SAC, LAS VEGAS (183A-882)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to Anchorage dated 4/2/82 and Las Vegas letter to Chicago dated 4/15/82.

Enclosed for Las Vegas are two photographs of Richard Guzzino.

b7C

For the information of Las Vegas, informant information was developed that Richard Guzzino travelled to Las Vegas in March, 1982. Guzzino was supposed to have been met there by a close associate, [redacted]

A review of telephone calls made from Guzzino's telephone in Anchorage revealed that calls were made to Las Vegas during the period 2/23/82 through 3/3/82. These numbers were to hotels in the Las Vegas area. The following are the specific dates of calls made to those hotels:

| Date | Hotel |
|---|---|
| 3/3/82 | Satellite Motel/ Westward Ho Motel 2900 Las Vegas Boulevard South |
| 2/28/82 | Hobie Vegas 112 Shadow Lane |

183A-CG-111631
183-1473-58

SEARCHED
SERIALIZED
INDEXED
FILED

2 - Las Vegas (Encl. 2)
2 - Chicago

[redacted] MK

MJK/dlf
(4)

Approved: ______ Transmitted ______ (Number) (Time) Per ______

| Date | Hotel |
|---|---|
| 2/27/82 | Slone Palm Motel<br>3794 Las Vegas Boulevard South |
| 3/1/82 | Marina Hotel and Casino<br>3805 Las Vegas Boulevard South |
| 2/23/82 | El Cortez Hotel<br>600 East Fremont |
| 3/3/82 | Sam Boyd's California Hotel<br>12 Ogden |
| 3/3/82 | Mardi Gras Inn<br>3500 Paradise Road |

LEADS

b7C

LAS VEGAS

AT LAS VEGAS, NEVADA. Will determine if Richard Guzzino, possibly under his alias as [redacted] [redacted] were guests at the above hotels on the dates indicated, and if so, obtain registration information and outgoing telephone calls.

CHICAGO

AT CHICAGO, ILLINOIS. Will serve FGJ subpoenas on potential witnesses in this matter.

ARMED AND DANGEROUS.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1473-59 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| | Pulled + Placed | |
| | IN 183-1473 Sub F | |
| | 8-2-82 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

______
Employee

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk ______ Date ______

______
Date charged

______
Employee

______
Location

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
[ ] Teletype
[ ] Facsimile
[xx] Airtel

PRECEDENCE:
[ ] Immediate
[ ] Priority
[ ] Routine

CLASSIFICATION:
[ ] TOP SECRET
[ ] SECRET
[ ] CONFIDENTIAL
[ ] UNCLAS E F T O
[ ] UNCLAS

Date 5/13/82

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY; [redacted] METALLURGY SECTION

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

b7C

(OO: CHICAGO)

Re Chicago teletype to the Bureau dated 12/15/81 and Chicago telephone conversation with the FBI Laboratory, 5/10/82.

For the information of the Bureau, in December, 1981, Chicago requested and received assistance from the FBI Laboratory in an attempt to locate weapons used in captioned matter. The weapons were secreted in the silt of a creek near the scene of the shooting. Due to the extreme weather conditions, existing at that time, a thorough search was impossible.

Recent examination of the scene in question revealed that the water level is at a reasonable depth and the weather conditions suitable for a complete and thorough search of the area. The Laboratory is requested to make available underwater metal detector equipment and operators necessary to conduct the search for the weapons. SAC, Chicago, concurs that the above is necessary.

183A-CG-111631
~~183-1473~~-60

2 - Bureau
(2)- Chicago

MJK/dlf
(4)

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]
SRA

Approved: ______ Transmitted ______ (Number) (Time) Per ______

# Pilotto found guilty in Miami

Reputed south suburban crime syndicate kingpin Alfred Pilotto, 71, of Chicago Heights is facing a maximum sentence of 20 years in prison and a $25,000 fine, as a result of his conviction Friday by a federal jury in Miami.

After deliberating for 10 days, the jury of eight women and four men announced that they had found Pilotto and five other defendants guilty of conspiring in a $2 million insurance fund kickback scheme involving the Laborers International union.

Two other defendants, Anthony "Big Tuna" Accardo, the 76-year-old reputed Chicago mob boss who once served as a driver for Al Capone, and Terrence J. O'Sullivan, former secretary-treasurer of the union, were both acquitted.

**THE JURY SAID** more time was needed to deliberate the fate of the other three defendants, one of whom is Elmwood Park resident Angelo Fosco, 61, president of the 550,000-member international union. Those deliberations will continue next week.

During the trial, Pilotto was accused of demanding kickbacks of 10 per cent from the union's premiums for dental insurance.

More than 80 witnesses were called to testify in the trial which lasted more than a month. There were 1,100 exhibits including $12,000 which Federal Bureau of Investigation (FBI) agents described as kickback money which they had seized.

The 71-year-old Pilotto lives in a quiet residential neighborhood of Chicago Heights. Although he is the president of Local 5 of the Laborers International union, Pilotto has maintained a relatively low profile when compared to some of his long-time associates, such as Accardo.

**PILOTTO RECEIVED** media attention last summer when he was wounded by gunfire in an assassination attempt while playing golf at Lincolnshire country club, Crete. His assailant has not been apprehended.

Following the shooting, Pilotto was rushed to St. James hospital in Chicago Heights, where his younger brother, Chicago Heights Police Chief Henry Pilotto, stationed police detectives to guard his hospital room on an around-the-clock basis during Pilotto's confinement.

According to the jury's verdict, the other five defendants found guilty are James Caporale, 61, secretary-treasurer of the union's Chicago area council and trustee for its Chicago dental plan; Seymour A. Gopman, 57, of Florida; Louis S. Ostrer, 59, of New York; Bernard G. Rubin, 61, of Miami, and George Wuagneaux, 49, of Scottsdale, Ariz.

In addition to Fosco, the jury is still considering the fate of defendants John Giardelli, 50, and Salvatore Tricario, 50, both of Fort Lauderdale, Fla.

**ALFRED PILOTTO AND** his son-in-law, James Pinckard, 46, also of Chicago Heights, were among 16 persons named in the original federal indictment last year under the Racket Influenced and Corrupt Organizations (RICO) act charging a $2 million kickback scheme in the union insurance program.

Pinckard was identified by federal law enforcement officials at the time of the indictment as an executive of what authorities said was a dummy insurance company. Pinckard (as well as four other persons) was later severed from the other 11 defendants in the case and was not on trial in Miami. He is scheduled to be tried separately at a later date.

The orginal indictment charged the 16 with engaging "in a pattern of racketeering" to gain control of the union. Through control of the union's welfare, health, dental and other insurance funds, the defendants obtained $2,064,066 in kickbacks between 1970 and 1977, according to the indictment.

The indictment charges that the defen-

(Continued on Page 4)

(Continued from Page 1)

[illegible] in some instances, set up dummy corporations through which insurance contracts were awarded.

**ON CONVICTION,** each of the defendants could be sentenced to 20 years in prison and ordered to forfeit any assets purchased with kickback money, according to federal officials.

The case was tried in the U.S. District courtroom of federal Judge James Kehoe. The jury started deliberations on June 7 with weekend recesses.

The prosecution team was led by William Hyatt, a special assistant U.S. attorney from Washington, D.C., assigned to the Miami U.S. attorney's office for this case.

When asked about the status of the Pinckard case, attorney Arnold Kanter, who is with the law firm which is representing Pinckard, commented, "We don't know when or where Mr. Pinckard's trial will be." Pinckard was severed after a motion filed by his attorney was granted by the judge.

**THE MOTION CHARGED** an illegal search warrant was used in a search of Pinckard's business, a search which allegedly yielded records that the government planned to use in its prosecution of Pinckard, according to Kanter.

Kanter said the judge has ruled that [illegible] and the matter remains on appeal.

b7C

183A-CG-111631

183-1473-61

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 6/30/82

TO : DIRECTOR, FBI
ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SOUTH RA)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 5/13/82.

Enclosed under separate cover for the FBI Laboratory, Latent Fingerprint Section, are one each of CB Walkie Talkie, TRC-209, Catalog #21-1660 and two each of Walkie Talkies, TRC-208A, Catalog #21-1651 (in boxes).

b7C

For information, Daniel Addison Bounds advised that a radio similar to above, was purchased by Bounds at the Radio Shack, Sauk Trail, South Chicago Heights, Illinois, prior to the shooting of Al Pilotto in July, 1981. The radio was then examined by Richard Guzzino and Sam Guzzino (deceased), before being returned to the store by Bounds. A different radio was found at the scene of the shooting.

Radio Shack records confirm the sale and return of a radio by Bounds. Radio Shack personnel advised that one of the enclosed radios could be the one sold to Bounds, however, records do not reflect serial numbers.

183A-CG-111631
~~183-1473~~-62

4 - Bureau
(1- Package)
2 - Chicago

MJK/dl
(6)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

The radios were obtained by Bureau Agents, wrapped in plastic "Radio Shack" bags and were sealed in same so as not to disturb any latent fingerprints on the radio, boxes, or other packing material. Radio Shack requested the radios be eventually returned in as close to new condition as possible.

Chicago requests that the Latent Fingerprint Section process enclosed radios, boxes, and packing material for latents. Compare any latent fingerprints with known fingerprints of Richard Phillip Guzzino, FBI #43 012 M 2.

Chicago requests that radios be returned to Chicago upon completion of the examinations.

ARMED AND DANGEROUS.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183-1473-63 Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
| --- | --- | --- |
| | PULLED & PLACED | |
| | IN SUB I | |

______ Employee

RECHARGE Date ______

To ______ From ______

Initials of Clerk ______ Date ______

______ Date charged

______ Employee

______ Location

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 7/13/82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
b7C 7
SQ #18
SQ #19

TO: SAC, CHICAGO (183A-1473) (Squad 6) (South RA)

FROM: SAC, LAS VEGAS (183A-882) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ETAL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
OO: Chicago

Re Chicago airtel to Anchorage, dated 4/2/82 and Las Vegas letter to Chicago, dated 4/15/82.

Contact made with motels and hotels listed in referenced airtel failed to reflect any information that Guzzino, [redacted] were registered guests during March,1982.

183A-CG-111637

2 - Chicago
1 - Las Vegas
AJZ:dm
(3)



Approved: ____ Transmitted ____ (Number) ____ (Time) ____ Per ____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/5/82

TO : SAC, SPRINGFIELD (183A-578)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6C) (SQUAD #14) b7C

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-
INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to Houston dated 8/2/82.

For the information of Springfield, a number of witnesses have been subpoenaed and have appeared before a Federal Grand Jury investigating captioned matter. One of the subjects in this matter, Robert Ciarrocchi, travelled with [redacted] after the murder of Sam Guzzino in 10/81. b7C

Chicago is attempting to locate Ciarrocchi and [redacted] for interview. Chicago has determined that Ciarrocchi moved to Florida in recent weeks and is near another potential witness, [redacted] It is not known if [redacted] accompanied Ciarrocchi to Florida. Investigation indicates that [redacted]

[redacted]

A review of telephone records for [redacted]

[redacted]

183A CG111631
-1473 -65

2 - Springfield
2 - Chicago
MJK/dlf
(4)

SEARCHED
SERIALIZED EK
INDEXED
FILED EK

[redacted] MK

14

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

Telephone Number Subscriber

[redacted] is described only as [redacted]

Robert Ciarrocchi is described as:

| | |
|---|---|
| Race | White |
| Sex | Male |
| Date of birth | 2/5/36 |
| Height | 5'7" |
| Weight | 170 pounds |
| Hair | Brown |
| Eyes | Brown |
| Characteristics | Full beard; glasses |

No photographs of either [redacted] or Ciarrocchi are available.

LEADS

SPRINGFIELD

AT HUMBOLDT, ILLINOIS. Will interview [redacted] concerning current whereabouts of [redacted] and/or Robert Ciarrocchi.

AT MATTOON, ILLINOIS. Will interview [redacted] whereabouts of [redacted] and/or Robert Ciarrocchi.

b7C

CHICAGO

AT DOLTON, ILLINOIS. Will attempt to locate and interview [redacted]

b7C

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☒ Airtel | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 8/9/82

TO : SAC, HOUSTON (183A-741)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6C) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

b7C

(OO: CHICAGO)

b7C

Re Chicago airtel to Houston dated 8/2/82.

Enclosed for Houston are two photographs of Dale Costello and one copy of an LHM dated 3/1/82.

For the information of Houston, Richard Guzzino, Robert Ciarrocchi, and [redacted] accompanied by [redacted] [redacted] [redacted], travelled to Anchorage, Alaska. Guzzino accompanied by [redacted] returned to the Chicago Heights area at Christmas, 1981, during which time he was interviewed. Guzzino considered possible cooperation with the FBI and indicated that his two close friends who stuck by him wanted him to cooperate. Chicago believes that those two friends are Ciarrocchi and [redacted] Guzzino has since refused to cooperate in any way.

Guzzino returned to Chicago Heights in May, 1982, to be close to his aged mother and lives with [redacted]. Ciarrocchi now lives at an unknown location in Florida near [redacted] [redacted]

183A CG 111631
~~183-1473~~
66

2 - Houston (Encl. 3)
2 - Chicago

[redacted]

MK/dlf
(4)

14

Approved: ______ Transmitted ______ (Number) (Time) Per ______

CG 183A-1473

Witnesses have been subpoenaed and have testified before the FGJ, Chicago. Chicago is attempting to locate and interview Ciarrocchi,

Chicago believes that though not identified as a subject at this time, knows of and has discussed in detail the circumstances surrounding the Pilotto shooting with Guzzino and Ciarrocchi. Unsubstantiated informant information indicated that possessed a .45 automatic and a .38 caliber revolver in the past.

It should be noted that weapons used in the Pilotto shooting were a .45 automatic and a revolver.

is described as follows:

Name
Sex
Race
Date of birth
Height
Weight
Hair
Eyes
Occupation
Residence

b7C

b7D

LEADS

HOUSTON

AT HOUSTON, TEXAS. Will interview

CHICAGO

AT CHICAGO, ILLINOIS. Will continue efforts to locate and interview Ciarrocchi,

ARMED AND DANGEROUS.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473) DATE: 8/11/82

FROM : SA [redacted] (SOUTH RA)

b7C

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER

OO: CHICAGO

On 7/2/82, a check for a change of address with the U. S. Post Office, 123 Indianwood, Park Forest, Illinois, for a Robert Ciarrocchi could locate no record for a Ciarrocchi.

On 7/2/82, personal observation at 116 Elm Street, Park Forest, Illinois, revealed that a blue Ford Fairlane 2-door, bearing Illinois license RQ 8213, was parked in the slot assigned for that address. An auto registration check with LEADS revealed that that license was registed to a [redacted]

On 7/13/82, personal observation at 116 Elm Street, Park Forest, Illinois, could locate no vehicle parked in the slot assigned to that residence.

On 7/16/82, [redacted] Operating Engineers Local 150, 6200 Joliet Road, Countryside, Illinois, advised that a review of union records revealed that Robert Ciarrocchi was a current member of that union, and listed a current address of 116 Elm Street, Park Forest, Illinois. [redacted] further advised that if Ciarrocchi had filed a claim with workmans compensation for work related injury, that the union would not be involved in any way. Ciarrocchi would be required to obtain his own attorney and file his claim personally.



2 - Chicago
MJK/bsm
(2)

183A-CG-111631
183-1473-67

CG 183A-1473

b7C

b7D

On 7/26/82, personal observation in the area of 116 Elm Street, Park Forest, Illinois, revealed that a maroon Datsun 2-door, bearing Illinois license UQ 912 was parked in the slot assigned to that residence. An auto registration check with LEADS revealed that that license was registered to a

LEADS

CHICAGO DIVISION

AT HAZELCREST, ILLINOIS

Will attempt to locate and interview regarding Richard Guzzino and Robert Ciarrocchi.

ARMED AND DANGEROUS

WITH STRIKE FORCE, CHICAGO.

ARMED AND DANGEROUS.

BT

**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File ______ Class. ______ Case No. ______ Last Serial ______ Date ______

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| Serials 69, 70, 71 & 72 | | |
| pulled & placed in | | |
| Sub F. | | [initials] 2/17/84 |

Employee ______

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk ______ Date ______

Date charged ______

Employee ______

Location ______

GPO : 1983 O - 405-587

FBI
CHICAGO

AUG 24 2 54 PM '82

HOO012 2361953Z

RR CG

DE HO

R 241945Z AUG 82

b7C

FM HOUSTON (183A-741) (P)

TO CHICAGO (183A-1473) (SQUAD 6B/14) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; (00:CHICAGO).

RE HOUSTON TELEPHONE CALLS WITH CHICAGO, AUGUST 19, 1982, AUGUST 20, 1982, AND AUGUST 23, 1982; CHICAGO AIRTEL TO HOUSTON, AUGUST 9, 1982, AND CHICAGO TELETYPE TO HOUSTON, AUGUST 21, 1982.

[redacted] WAS INTERVIEWED ON AUGUST 19, 1982, AND DENIED ANY PRIOR KNOWLEDGE OF THE SHOOTING OF AL PILOTTO. HE FURTHER DENIED ANY KNOWLEDGE CONCERNING RICHARD GUZZINO'S INVOLVEMENT IN PILOTTO'S SHOOTING. HE ALSO DENIED ANY KNOWLEDGE CONCERNING SAM GUZZINO'S MURDER. HE ADVISED THAT HE HAS BEEN A FRIEND OF RICHARD GUZZINO FOR APPROXIMATELY FOUR OR FIVE YEARS, AND WAS

[redacted]

183A-CG-116631
~~183-1473~~ 73

b7C

HE DENIED, ACTING AS A BODYGUARD FOR BUZZINO, AND REFUSED TO IDENTIFY OTHER PERSONS WHO LEFT TOWN WITH THEM, STATING THAT THOSE INDIVIDUALS HAD NOTHING TO DO WITH THIS, AND HE DID NOT WANT THEM HARASSED.

ADVISED HE HAS PERMIT TO COLLECT FIREARMS AND THE FOLLOWING DESCRIBED WEAPONS:

.375 CALIBER HOLLAND AND HOLLAND RIFLE, WHICH HE BOUGHT LAST YEAR FROM UNIDENTIFIED OFFICER OF THE COOK COUNTY POLICE DEPARTMENT FOR $600. CLAIMS THAT HE HAS BILL OF SALE FOR THIS RIFLE AND FURTHER DESCRIBED THE WEAPON AS "BIG GAME" RIFLE, CAPABLE OF BRINGING DOWN ANY KIND OF GAME. THE RIFLE IS DESCRIBED AS BOLT ACTION AND APPROXIMATELY TEN YEARS OLD. THIS WEAPON HAS A SCOPE.

A .38 CALIBER COLT REVOLVER MANUFACTURED IN THE 1930'S,

183A-[illegible]-31

WHICH [redacted] STATED SHAVES LEAD WHEN FIRED.

A .45 CALIBER S & W REVOLVER, WESTERN STYLE. [redacted] STATES THIS GUN WAS BOUGHT DURING THE SECOND WEEK OF SEPTEMBER, 1981, AT DOUBLE ACTION GUN SHOP, LOCATED IN EITHER 1500 OR 1600 BLOCK OF CHICAGO ROAD IN CHICAGO HEIGHTS, ILLINOIS.

A MODEL 19 .45 CALIBER COLT AUTOMATIC, WHICH [redacted] STATED HAS A SERIAL NUMBER WHICH INDICATES IT WAS PROBABLY MANUFACTURED IN THE 1920'S. HE STATED HE PURCHASED THIS WEAPON FROM RICHIE GUZZINO AND IT HAS PASSED BACK AND FORTH BETWEEN THEM SEVERAL TIMES. HE ACKNOWLEDGED THAT HE SOLD THIS WEAPON BACK TO RICHARD GUZZINO, BUT STATED THIS OCCURRED AFTER AL PILOTTO WAS SHOT.

[redacted] STATED ALL OF THE ABOVE DESCRIBED WEAPONS ARE IN STORAGE AT [redacted] [redacted] HE STATED THAT HE WOULD VOLUNTARILY TURN THOSE WEAPONS OVER TO THE FBI FOR EXAMINATION. HE STATED THAT ON THE DAY OF PILOTTO'S SHOOTING, HIS .45 CALIBER AUTOMATIC PISTOL WAS EITHER AT [redacted]

DURING INTERVIEW ON THIS DATE, [redacted] REQUESTED THAT FBI POLYGRAPH HIM.

ON AUGUST 20, 1982, [redacted] WAS RECONTACTED REGARDING POLYGRAPH EXAMINATION, AT WHICH TIME HE STATED HE DID NOT WISH TO

b7C

TAKE THE POLYGRAPH EXAMINATION. [redacted] ALSO REFUSED TO TURN THE PREVIOUSLY DESCRIBED WEAPONS OVER TO THE FBI FOR EXAMINATION.

[redacted]

b7C

CHICAGO DIVISION, DURING REFERENCED TELEPHONE CALLS, REQUESTED SUBSCRIBER AND INDICES CHECKS ON HOUSTON TELEPHONE NUMBERS [redacted] ACCORDING TO SOUTH- WESTERN BELL TELEPHONE COMPANY RECORDS [redacted] [redacted], IS THE SUBSCRIBER TO HOUSTON TELEPHONE [redacted] THE CITY DIRECTORY INDICATES THAT A.

SOUTHWESTERN BELL TELEPHONE COMPANY RECORDS, HOUSTON TELEPHONE NUMBER (713)-649-9593 IS A COIN PHONE AT GOOD TIMES, 6714 TELEPHONE ROAD, HOUSTON, TEXAS. INDICES ARE NEGATIVE ON BOTH SUBSCRIBERS.

CHICAGO. AT CHICAGO, ILLINOIS. WILL, IF OFFICE OF ORIGIN DEEMS NECESSARY, OBTAIN SUBPOENA FOR TOLL RECORDS FOR TELEPHONE SUBPOENA SHOULD BE DIRECTED TO SECURITY MANAGER, SOUTHWESTERN BELL TELEPHONE COMPANY, HOUSTON, TEXAS.

b7C

2. WILL CONSIDER OBTAINING SUBPOENA FOR

HOUSTON. AT HOUSTON, TEXAS. WILL ATTEMPT TO IDENTIFY AND INTERVIEW KNOWLEDGE OF INTENDED MURDER OF AL PILOTTO.

2. WILL FORWARD FD-302'S REGARDING INTERVIEWS OF

ARMED AND DANGEROUS.

BT

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, CHICAGO (183A-1473) (P)

DATE: 8/20/82

FROM : SA [redacted] (SQUAD #14)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
(OO: CHICAGO)

The purpose of this memorandum is to obtain SAC authority to administer a polygraph examination to [redacted] regarding captioned matter.

b7C

1. Examinee is/(is not) a prominent or controversial figure.
2. Examinee has no known medical nor mental disabilities to preclude a polygraph examination.
3. Examinee is/(is not) in custody.
4. There is no known reason why the polygraph technique will jeopardise any prosecutive action.
5. The polygraph technique is not being used as an initial screening device nor as a substitute for logical investigation as the subject has been interviewed by the FBI in the past.
6. The purpose of the polygraph examination is to

   Determine if [redacted] has knowledge of material facts surrounding the conspiracy to murder Alfred Pilotto by subjects. [redacted] close associate of subject, Richard Guzzino, has requested the polygraph examination to support his denial that he has any knowledge of the Pilotto shooting.

ADDENDUM:

I recommend the requested polygraph examination be authorized.

183A-CG-111631

[redacted]
Supervisor

183-1473-74

Approval: Edward D. Hegarty
SAC CHICAGO

Telephonically approved by ASAC Baber 8/20/82.

(2) - Chicago
1 - 94-715

MJK/dlf
(2)

SEARCHED ____ INDEXED ____
SERIALIZED EA FILED EA
AUG 23 1982
FBI — CHICAGO

FD-36 (Rev. 5-22-78)

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6 C
SQ #7
SQ #8
SQ #9
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SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
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SQ #17
SQ #18
SQ #19

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/24/82

TO: SAC, CHICAGO (183-1473)(SQ. 6C)(SQ. 14)

FROM: SAC, HOUSTON (183A-741)(P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER
(OO:CG)

Re CG airtel to HO, 8/2/82.

Enclosed for Chicago is

b3
b7C

ARMED AND DANGEROUS

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e), Fed.R.Crim.P.

2 - Chicago (Enc. 2)
1 - Houston
KFH/jas
(3)

183A-CG-111631
183-1473-76

1*

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 30 1982
FBI-CHICAGO

Approved: ___ Transmitted ___ (Number) (Time)

# Cops scurry to test mob hit man's story

By John O'Brien

A NOVICE HIT man's account of how he shot a crime syndicate figure must be corroborated with additional testimony or evidence before any charges can be brought in the case.

That is the opinion of Department of Justice legal experts who have reviewed the statements of a bungling crime syndicate gunman who said he was hired to assassinate a top south suburban mob boss but botched the job through a bad case of nerves.

The Tribune on Saturday disclosed details from the statements by the gunman, identified only as "John," who said he was hired through intermediaries at the behest of mob boss Anthony Accardo to murder Alfred Pilotto, although the two mob leaders have been associates for decades.

John's story came to light when he appealed for protection to the FBI, saying he feared for his life because the mob was after him.

THE FBI WAS brought into the case by William K. Lambie Jr., associate director of the Chicago Crime Commission and a former FBI agent. That was late last year, and John's story had been a closely guarded secret until his admitted role in the Pilotto shooting was learned by The Tribune.

Lambie, an authority on mob activities who is resigning from the Crime Commission next month, confirmed that he was contacted by the admitted gunman and listened to his disclosures.

In detailed statements to the FBI, the would-be assassin said he shot Pilotto, 71, several times with a 45-caliber pistol on a golf course in Crete, Will County, on July 25, 1981. Pilotto, though critically wounded, recovered. No charges have been filed or arrests made in the case.

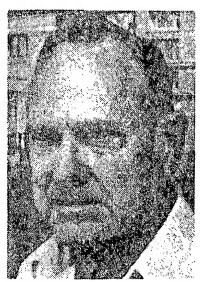
John told the FBI that he understood the motive for the attempt on Pilotto's life was Accardo's desire to prevent anyone from testifying against him in the then-pending trial of Accardo, Pilotto and others in Miami on labor racketeering charges.

THAT CASE ended in June in the acquittal of Accardo, but Pilotto and seven other men were convicted on charges that they conspired to defraud the Laborers International Union of $2 million in an insurance kickback scheme.

Justice Department experts are known to be considering the possibility of convening a grand jury investigation. In such a move, prosecutors would hope to obtain testimony under oath that would confirm or refute John's story.

John told Lambie and FBI agent Ray Shyrock his story as two other FBI agents stood guard nearby. After it was over, John was placed, and has subsequently been kept, under FBI protection.

THIS IS THE story John gave:

John drove a cab in Chicago Heights for Sam Guzzino, 51, a reputed mob lieutenant who was found slain in October in a ditch in south suburban Beecher, his throat cut and a bullet in his head.

Alfred Pilotto

Guzzino, John said, summoned him to a meeting in Guzzino's home and offered him $1,000 to kill Pilotto. Although the price was low, Guzzino threw in an inducement.

John was estranged from his wife, Guzzino's daughter. John wanted to see his daughter by his estranged wife. Guzzino gave him permission to visit the daughter as part of the deal.

Also at the meeting were Guzzino's brother, Richard, and a man John knew only as Bob. John said Bob gave him the .45 pistol and a .357 magnum revolver. The next morning, John, wearing a green jump suit, went to the Lincolnshire Country Club in Crete and took up a position behind some bushes. Shortly after 8 a.m., as Pilotto prepared to tee off, John jumped from the bushes and began shooting point-blank. He was so nervous he nearly shot off his own foot, he told the FBI.

183A-CG-111631 183-1473-77

# Mob chief linked to death plot

Continued from page one

himself "John."

The caller said he had shot Pilotto. In subsequent phone calls on the same day, John provided a detailed account of the shooting and events preceding it.

Later, in extensive interviews with FBI mob experts, including veteran agent Ray Shyrock, John said he was told by those who hired him that Accardo, whom John referred to as "The Man," was behind the planned murder of Pilotto.

John said he was told Accardo wanted Pilotto "out of the way" because Accardo feared Pilotto might testify against him in the Miami racketeering case.

Accardo, 76, an associate of Pilotto for decades, was acquitted of all charges in that case June 18.

**LAW ENFORCEMENT** officials generally had expressed bewilderment at the brazen daylight attempt on Pilotto, long regarded as a major syndicate figure based in Chicago Heights.

Insiders familiar with mob activities, however, had suspected that the shooting was linked to the then-pending trial of Accardo, Pilotto and others in Miami.

Never was the association between Accardo and Pilotto more vividly captured than when they were photographed with eight other crime syndicate figures at a 1978 summit meeting of the mob's ruling family here. That rare photo was published in The Tribune on Jan. 25, 1981.

**AFTER TALKING** with John in a series of phone calls over a six-hour period one day last November, Lambie said, "I decided the guy might be for real. He was scared out of his wits."

Lambie said he then contacted FBI agent Shyrock, now an official in the office of Cook County State's Atty. Richard M. Daley. Together with two other FBI agents, Lambie and Shyrock met with John that night in a suburban restaurant.

John poured out his story to Lambie and Shyrock as the two other agents stood guard nearby.

**THE FOLLOWING** account was pieced together from his story:

John, a cab driver in Chicago Heights, worked for Sam Guzzino, 51, a reputed mob lieutenant who was found slain last October in a ditch in south suburban Beecher, his throat cut and a bullet in his head.

Guzzino summoned John to a meeting in his home on the night before Pilotto was shot. At the meeting, John said, he agreed to Guzzino's offer of $1,000 to murder Pilotto.

Also at the meeting, John said, were Guzzino's brother, Richard, and a man known to him only as "Bob." He said Bob furnished him with the .45 pistol and a .357 Magnum revolver.

**THE NEXT MORNING,** John, wearing a green jump suit, went to the Lincolnshire Country Club in Crete and took up a position behind some bushes. Shortly after 8 a.m., as Pilotto was preparing to tee off, John stepped forward and began firing at point-blank range.

Crete police who interviewed Pilotto in a hospital bed said the gunman was a tall, thin man—a description fitting John.

**SAM GUZZINO'S** murder three months later was viewed by investigators as retaliation for the attempted hit on Pilotto.

183A-CG-111631
~~183-1473-78~~



MK

Chicago Tribune

Saturday, August 21, 1982

136th Year—No. 233 

S 3 Sections

# Hit man ties Accardo to death plot

Anthony Accardo

By John O'Brien

A BUNGLING hit man has told authorities that mob chieftain Anthony Accardo was behind a botched attempt on the life of a longtime Accardo ally on a suburban golf course last year.

In detailed statements to the FBI, the would-be crime syndicate assassin, nicknamed "John," said he was the gunman who pumped several slugs from a .45-caliber pistol into suburban mob boss Alfred Pilotto on a golf course in Crete on July 25, 1981.

Pilotto, 71, was critically wounded but recovered. No charges have been filed and no one has been arrested in the case.

Last June, Pilotto was among eight men convicted in Miami on charges arising from a $2 million labor racketeering scheme.

THE GUNMAN reportedly told FBI investigators, "It's either get protection from you guys or risk being killed. I know they're after me."

Details of his story, one of the best-kept secrets of crime syndicate intrigue, were told to The Tribune and confirmed by William K. Lambie Jr., a former FBI agent who is associate director of the Chicago Crime Commission.

Lambie, considered a top authority on crime syndicate operations, is stepping down from his post next month.

"The guy turned himself in to us because of Bill Lambie's fine reputation and mob expertise," said Patrick Healy, the crime commission's executive director.

It was Lambie to whom the gunman turned out of fear that he had been named in two crime syndicate murder contracts.

THE STORY began unfolding late last November, when Lambie received a phone call from a man who called

Continued on page 4, col. 4

Alfred Pilotto

1-336 (Rev. 10-26-79)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT
of the
## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

YOUR FILE NO. 183A-1473 (P) (SQUAD #6) (SOUTH RA) September 2, 1982
FBI FILE NO.
LATENT CASE NO. C-12874

TO: SAC, Chicago

RE: SAMUEL GUZZINO, (DECEASED);
ET AL.;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

REFERENCE: Airtel 6/30/82
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Three walkie-talkies
Two boxes
Two owner's manuals (three mentioned in airtel)

One latent fingerprint of value was developed on one of the boxes. No latent prints of value were developed on the remaining specimens.

The latent fingerprint is not a fingerprint of Richard P. Guzzino, FBI #43012M2.

The specimens are being returned under separate cover.

SG 6C

183A-CG-11163 ~~183-1473~~-80

*THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY*

FBI/DOJ

1-336 (Rev. 1-/79)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## LATENT FINGERPRINT SECTION
## IDENTIFICATION DIVISION

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INC. hears that not one but two six-figure "contracts" have been put out on a Chicago Heights cab driver who bungled his first job as a mob hit man and fled into the arms of the law. The would-be killer for hire, identified by federal agents only as "John," told authorities he was hired by mob lieutenant **Sam Guzzino** to bump off crime syndicate figure **Alfred Pilotto** for $1,000. Pilotto, 71, was shot several times from ambush at the Lincolnshire Country Club in Crete on July 25, 1981, but survived. Guzzino was found slain last October in a ditch in south suburban Beecher, with his throat cut and a bullet in his head. Fearing he'd be next, "John" surrendered to **William K. Lambie**, associate director of the Chicago Crime Commission, and was placed in protective custody by the FBI. Lambie, who is leaving the commission at the end of the week, said no charges ever were filed against the confessed shooter because neither Pilotto nor anyone else seems willing to make an official complaint. But word is out that the shooter's life is now worth 200 times what he said he was paid to shoot Pilotto, to whomever finds him and sees that he joins Guzzino, permanently.

183A-CG-111631
~~183-1473~~-81

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (183A-1473) (P) DATE: 9/9/82

FROM : SA [redacted] (SO. RA/SQ 14)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO-MURDER

OO: CHICAGO

b7C

On 7/26/82, [redacted] advised that the name [redacted] was familiar to her. [redacted]

[redacted]

On 8/2/82, [redacted] advised that he has been a resident at that address for over a year, and he did not recognize the name [redacted] said that the rest of the building was occupied by families, all who have been there since he has. [redacted] stated that the landlord, [redacted]

On 8/2/82, a check with the United States Post Office, 14212 South Cottage Grove, Dolton, revealed that there was no change of address filed for a [redacted]



2 - Chicago
MJK/bsm
(2)

5010-110

On 8/2/82, a check with the Chicago area telephone directories revealed that there is no listing for [redacted]

On 8/2/82, a driver's license and auto registration check with LEADS revealed that a [redacted]

On 8/5/82, [redacted] Dolton, advised that the last known address she had for [redacted]

b7C

On 8/9/82, SC [redacted] advised that a check of unpublished telephone records of the Illinois Bell Telephone Company revealed that a [redacted]

On 8/17/82, [redacted] Chicago Heights, advised that she has been a resident at that address for many years. She stated that she was not familiar with [redacted] who stated that she is not familiar with the name [redacted] or Ciarrocchi.

b7C

CG 183A-1473

On 8/17/82, an unidentified female advised that she is the daughter of [redacted] and that she was not familiar with [redacted] Ciarrocchi by name or description. She advised that one of her parents would contact the contacting Agents later in the day.

b7C

On 8/17/82, personal observation in the area of 71 W. 156th, Harvey, revealed that Ingall's Professional Building, immediately adjacent to Ingall's Memorial Hospital.

On 8/17/82, [redacted] advised that she was not familiar with [redacted] or Robert Ciarrocchi by name or description. She stated that she would have one of her parents contact the Agents later in the day.

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue efforts to locate and interview [redacted] [redacted] and Robert Ciarrocchi.

FD 350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state) P.1S.3 TRIBUNE CHICAGO, ILL.

Date: 9-5-82
Edition 5*Final

Title: Gold & Sneed INC.

Character:
or
Classification
Submitting Office:

Indexing:

Gold & Sneed

# INC.

INC. hears that not one but two six-figure "contracts" have been put out on a Chicago Heights cab driver who bungled his first job as a mob hit man and fled into the arms of the law. The would-be killer for hire, identified by federal agents only as "John," told authorities he was hired by mob lieutenant **Sam Guzzino** to bump off crime syndicate figure **Alfred Pilotto** for $1,000. Pilotto, 71, was shot several times from ambush at the Lincolnshire Country Club in Crete on July 25, 1981, but survived. Guzzino was found slain last October in a ditch in south suburban Beecher, with his throat cut and a bullet in his head. Fearing he'd be next, "John" surrendered to **William K. Lambie**, associate director of the Chicago Crime Commission, and was placed in protective custody by the FBI. Lambie, who is leaving the commission at the end of the week, said no charges ever were filed against the confessed shooter because neither Pilotto nor anyone else seems willing to make an official complaint. But word is out that the shooter's life is now worth 200 times what he said he was paid to shoot Pilotto, to whomever finds him and sees that he joins Guzzino, permanently.

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183A-CG-111631

~~183-1473-~~83

SEARCHED ______ INDEXED ______
SERIALIZED EA FILED EA

SEP 7 1982

FBI — CHICAGO

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FD-36 (Rev. 5-22-78)

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b7C
b7D

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/9/82

TO: SAC, CHICAGO (183A-1473) (SQ. 6C) (SQ. 14)

FROM: SAC, SPRINGFIELD (183A-578) (P)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER
OO: Chicago

Re Chicago airtel to Springfield dated 8/5/82.

Enclosed for Chicago are the original and one copy of an FD-302 reflecting the results of interview with [redacted] Mattoon, Illinois Police Department, on 8/24/82. Also enclosed for Chicago are the original notes concerning that interview.

During the course of the current investigation into captioned matter, the Chicago Division had set forth leads to contact individuals in the Mattoon, Illinois area in an attempt to develop information concerning the current whereabouts of Robert Ciarrocchi and [redacted]

On 8/24/82 initial contacts with [redacted] both associated with the Mattoon Police Department, revealed Robert Ciarrocchi and [redacted] were currently residing at 725 South Second Street, Mattoon, [redacted]

[redacted]

2-Chicago (183A-1473) (SQ. 6C) (SQ. 14) (Enc. 3)
2-Springfield (183 A-578)

~~KAH/jab (4)~~

183A-CG-111631
183A-1473 - 84

SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1982
FBI-CHICAGO

Approved: [signature] Transmitted ________ (Number) (Time) Per ________

w/encl.

SI 183A-578

b7C

b7D

This information was telephonically supplied to SA [redacted] Chicago Division, on 8/24/82.

On 8/25/82 SAs [redacted] both of the Chicago Division, and SAs [redacted] [redacted] of the Springfield Division, proceeded to the Mattoon Police Department where [redacted] [redacted] were recontacted

On the same day, Robert Ciarrocchi and [redacted] were also interviewed separately and simultaneously by SAs [redacted] respectively.

Another weapon, a .45 caliber automatic handgun, was also voluntarily retrieved from a firearms repair shop in Mattoon. This weapon was also turned over directly to the Chicago Division SAs and all of the weapons were returned to Chicago for examinations and testing.

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/9/82

TO: DIRECTOR, FBI (183-5323)
ATTN: FBI LABORATORY, FIREARMS IDENTIFICTION SECTION, LAB #20127026-S-TM

FROM: SAC, CHICAGO (183-1473) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER
OO: CHICAGO

Re Bureau Lab Report dated 3/29/82.

Enclosed for the FBI Laboratory are two shell casings recovered in Crete, Illinois, three shell casings recovered in unincorporated area of Will County, two lead projectiles and under separate cover via Federal Express: Colt .45 caliber automatic, SN 621526; Colt Commander .45 caliber automatic, SN CLW011603; and a box of Winchester .45 automatic 230 grain full metal case cartridges containing 24 cartridges and 26 empty casings.

Request of the Lab, Firearms Identification Section

The Laboratory is requested to conduct appropriate examinations to determine if either of the enclosed weapons or shell casings match those previously submitted which had been recovered from the scene and from the practice site. In addition, it is further requested that examinations be conducted to determine if enclosed projectiles were fired from the enclosed weapon.

ARMED AND DANGEROUS

5 - Bureau (Enc. 7)
2 - Package Copies
2 - Chicago
MJK/ham
(7) MK

183A-CG-11163 - 85
183-1473

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 1 0 1982
FBI — CHICAGO

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/10/82

SAC
ASAC #1
ASAC #2
OSM
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SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183-1473) (SQ-6C) (SQ-14)

FROM: SAC, HOUSTON (183A-741) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO -
INTENDED VICTIM
RICO - MURDER
(OO: CG)

Re Houston airtel to Chicago, August 24, 1982.

Enclosed for Chicago is the original and one copy of an FD-302 regarding interview of [redacted] on August 19, 1982. Also enclosed for Chicago are the original notes of that interview.

b7C

ARMED AND DANGEROUS

2 - Chicago (Encs-3)
2 - Houston
KFH/bg
(4)

183A-CG-111631
183-1473-86

SEARCHED INDEXED
SERIALIZED FILED
SEP 20 1982
FBI - CHICAGO

1*

Approved: ______ Transmitted ______ (Number) (Time)

FD-36 (Rev. 9-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/21/82

TO : DIRECTOR, FBI
ATTN: FBI LABORATORY, DOCUMENT SECTION

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 9/9/82.

Enclosed for the Laboratory is Radio Shack Refund Voucher #D295448 and 25 exemplar Refund Vouchers #H54840 through H548425.

b7C

For the information of the FBI Laboratory, cooperating subject, Daniel Addison Bounds, advised that on instruction of Guzzino, he purchased a police scanner from Radio Shack. Bounds returned the scanner and received a refund. Chicago was able to obtain the store copy of the refund voucher. Bounds provided handwriting exemplars which are enclosed.

REQUEST OF THE FBI LABORATORY, DOCUMENT SECTION

The Document Section is requested to conduct appropriate examinations to determine if Bounds is the writer of the signature, John Walker, on Radio Shack Refund Voucher #D295448.

ARMED AND DANGEROUS.

183A-CG-111631
~~183A-1473~~ - 87

2 - Bureau (Encl. 26)
2 - Chicago

MJK/dlf
MK (4)

SEARCHED
SERIALIZED EN
INDEXED
FILED EN

Approved: ______ Transmitted Sg. 14 (Number) (Time) Per ______

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] ______

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 9/20

FM CHICAGO (183A-1473) (SQ 6B/14)

TO MILWAUKEE (183A-517) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; RICO-MURDER, OO: CHICAGO.

RE CHICAGO AIRTEL TO THE BUREAU DATED SEPTEMBER 9, 1982.

FOR THE INFORMATION OF MILWAUKEE, CHICAGO HAS BEEN ATTEMPTING TO LOCATE AND INTERVIEW CLOSE ASSOCIATES OF SUBJECTS, RICHARD GUZZINO AND ROBERT CIARROCCHI, WHO TRAVELED WITH THEM WHILE THEY WERE IN HIDING AFTER THE MURDER OF SAM GUZZINO IN OCTOBER, 1981. INVESTIGATION BY CHICAGO DETERMINED THAT [redacted]

[redacted]

b7C

183A-CG-111631
~~183A-1473~~-88

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

MJK:djm
(1)

Approved: EDH Transmitted 014 (Number) 2200 (Time) Per U.T.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:

- [ ] Teletype
- [ ] Facsimile
- [ ] ______________

PRECEDENCE:

- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:

- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date ______________

b7C

PAGE TWO CG 183A-1473 UNCLAS

CHICAGO AT CHICAGO, ILLINOIS. WILL MAINTAIN CONTACT WITH STRIKE FORCE.

ARMED AND DANGEROUS.

BT

Approved: ______________ Transmitted ______________ (Number) (Time) Per ______________

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183A-1473) (P)

DATE: 9/27/82

FROM : SA [redacted] (SOUTH RA)

b7C

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER

OO: CHICAGO

[redacted]



2 - Chicago
MJK/bsm
(2)

CG 183A-1473

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will consider interview of

b7C

ARMED AND DANGEROUS

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/28/82

TO : DIRECTOR, FBI (183-5323)
ATTN: FBI LABORATORY, FIREARMS IDENTIFICATION SECTION, LAB #20127026-S-TM

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM ;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to the Bureau dated 9/9/82 and Chicago telephone conversation with the Bureau on 9/27/82.

Enclosed for the FBI Laboratory under separate cover via Federal Express in two crates are: Crate #1

1. Stevens Model 311R .12 gauge double barrel shotgun, SN #C153457.

2. H. Koon, Inc., Snake Charmer, .410 gauge shotgun, stainless, SN #22899.

3. Colt "The Colteer," .22 caliber rifle, w/J. C. Riggins 4x scope.

4. Weatherby, .22 caliber rifle, SN #T17995, Mark XXII, w/Weatherby 4x50 scope in brown gun case.

5 - Bureau
(2 - Package)
2 - Chicago
MJK/dlf
(7)

183A-C6-111631
~~183A-1473-90~~

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

5. Ithaca Model 37, .12 gauge shotgun, SN #371423818, rusted with brown case.

6. Browning, light .12 gauge shotgun, SN #8G1251, w/brown gun case.

7. Pietro Beretta .12 gauge double barrel shotgun, SN #C46977, w/gun case.

8. Mossberg .410 pump shotgun, SN #G163514 w/green gun case.

9. Remington Model 700 .270 caliber bolt action rifle, SN #A6495366 w/Aimpoint electronic scope 3x, in green gun case.

10. Browning, .30-06 rifle SN #49423M8 w/Leupold 4x scope, SN #63297 in black gun case, dent in scope mount left side.

11. Browning 2000, .12 gauge shotgun, SN #43985, C47, in brown gun case w/extra barrel.

12. Winchester Model 70 .264 magnum, bolt action rifle, SN #G1059212 w/Weaver SN #V7-A in brown gun case.

13. Sako .375 magnum, bolt action rifle with scope in brown gun case.

14. Ruger .45 caliber Blackhawk, SN #46-89440 w/Western holster.

15. Smith & Wesson, Model 17-3, .22 caliber, SN #K846117.

16. Smith & Wesson, Model 19-4, 4" .357 magnum nickel, SN #53K9006 w/holster.

17. Walther PPK, 9mm, SN #129632A, w/black holster.

18. FTL Mktg. Corp., .22 auto nine, SN #00652 w/magazine and box.

19. Smith & Wesson, Model 25-2, .45 caliber, SN #N377626, wrapped in newspaper.

20. Beretta, Model 950BS, .25 caliber, SN #BER11776V in blue box w/one magazine.

21. Smith & Wesson, Model 29-2, .44 magnum, nickel, SN #N704354 in presentation box.

CG 183A-1473

Crate #2

1. Partial box (6 rounds) .38 special "Exploder".

2. Partial box (11 rounds) .45 ACP "Exploder".

3. Full box (12 rounds) .45 ACP, "Exploder".

4. Full box (50 rounds) Winchester .45 Colt 255 grain lead.

6. Partial box (26 rounds) S&W .357 magnum, 158 grain jacketed hollow point as well as miscellaneous (12 rounds) .38 special cartridges.

7. Full box (100 rounds) Remington .22 long rifle 40 grain, solid point.

8. Partial box (54 rounds) Remington .22 long rifle 40 grain, solid point.

b3

9. Partial box (45 rounds) Remington .22 33 grain Truncated Conical hollow point.

10. Four loose .410 gauge shotshells.

11. 24 Remington .12 gauge shotshells in cloth bandelier.

12. 43 .410 gauge shotshells in bandelier.

13. Partial box (7 rounds and 11 casings) Winchester .264 magnum cartridges.

For the information of the Bureau, all of the enclosed items, with the exception of Item #13 from Crate #1, were in the possession of a Robert Ciarrocchi, subject in captioned matter, who supplied the assailant with two weapons utilized in the attempted murder of Alfred Pilotto. Ciarrocchi also provided a silenced rifle for practice as an alternative.

REQUESTS OF THE FBI LABORATORY, FIREARMS IDENTIFICATION SECTION:

The Laboratory is requested to test fire enclosed weapons and compare the results with unsolved homicide evidence available at the Laboratory.

The Laboratory is also requested to provide Chicago with additional test firing samples to provide the Chicago Police Department Crime Laboratory for comparison with unsolved homicide evidence in the Chicago area.

In addition, the Laboratory is requested to examine enclosed ammunition to determine if tool marks exist for comparison purposes.

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/20/82

SAC
ASAC #1
ASAC #2
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SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183-1473) (SQ-6C) (SQ-14)

FROM: SAC, HOUSTON (183A-741) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER
(OO: CG)

Re Houston airtel to Chicago, September 10, 1982.

Enclosed for Chicago is the original and one copy of an FD-302 regarding the interview of [redacted] on August 20, 1982.

The original notes regarding this particular interview have been previously forwarded to the Chicago Division.

b7C

ARMED AND DANGEROUS

183A-CG-111631
183-1473-91

SEARCHED ___ INDEXED ___
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(2) - Chicago (Encs-2)
2 - Houston
KFH/bg
(4)

1*

[redacted] TML

Approved: ___ Transmitted ___ (Number) (Time) Per ___

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Chicago (183A-1473)

DATE: 9/23/82

FROM SAC, Indianapolis (183A-639)

[x] RUC

[ ] File Destruction Program

SUBJECT: SAMUEL GUFFINO (DECEASED;
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER

OO: CG

Enclosed are 1 items.
These items are forwarded your office since:

b7C

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[x] All logical investigation completed in this Division

[x] You were OO at the time our case was RUC'd.

Enclosures are described as follows:

Original FD-302 of [redacted] 9/8/82

2 - Chicago (Enc. 1)
1 - Indianapolis

GRB/ssc
(3)

Enc. 1

183A-CG-11631
183A-1473-92

SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1982
FBI-CHICAGO

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

CG0015 2702302

RR HQ

DE CG

R 272302Z SEP 82

FM CHICAGO (183A-1473) (SQUAD SC/14)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION OC SECTION

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER; OO: CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU, DECEMBER 7, 1981.

FOR THE INFORMATION OF THE BUREAU, A TOTAL OF $4,225.05 OF $4,500 HAS BEEN UTILIZED IN CAPTIONED MATTER. A MAJOR PORTION OF THESE FUNDS WERE USED TO PROVIDE LODGING AND SUBSISTENCE FOR COOPERATING SUBJECT, DANIEL ADDISON BOUNDS, PENDING INCLUSION INTO THE WITNESS SECURITY PROGRAM (WSP), IN FEBRUARY OF 1982.

b7C

BOUNDS ABANDONED WSP IN SEPTEMBER, 1982. CHICAGO IS CURRENTLY PROVIDING MINIMAL LODGING AND SUBSISTENCE FOR BOUNDS, PENDING SUITABLE EMPLOYMENT OR PLEA ON INFORMATION IN CAPTIONED MATTER. CHICAGO IS REQUESTING AN ADDITIONAL $1,500 FOR CASE FUND. ARMED AND DANGEROUS.

BT

183A-CG-111631

~~183A-1473~~ -92

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FD-36 (Rev. 5-22-78)

FBI

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- [ ] Teletype
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- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 9/30/82

TO : SAC, HOUSTON (183A-741)

FROM : SAC, CHICAGO (183A-1473) (P)

b3
b7C

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

OO: CHICAGO

Re Chicago airtel to Houston dated 8/9/82.

Enclosed for Houston is an original and service copy of a Federal Grand Jury (FGJ) subpoena for Southwestern Bell Telephone Company records as well as [redacted]

For the information of Houston, Chicago Strike Force is considering the possibility of subpoenaing [redacted] before FGJ re: captioned matter. Houston will be kept advised.

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will serve enclosed subpoena on Southwestern Bell Telephone Company for [redacted]

e[redacted]



183-1473-93

2 - Houston (Encl. 3)
2 - Chicago
MJK/bsm
(4)

SEARCHED ____
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FILED EH

Approved: ____ Transmitted ____ (Number) (Time) Per ____

CG 183A-1473

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with Chicago Strike Force.

ARMED & DANGEROUS

VZCZCHQ0043

RR CG

DE HQ #0043 2740118

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R 301600Z SEP 82

FM DIRECTOR FBI

TO FBI CHICAGO (183A-1473) (SQ 6C/14) ROUTINE

BT

UNCLAS E F T O

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - ~~INTENDED~~

VICTIM; RICO - MURDER; OO: CHICAGO

RE CHICAGO TELETYPE TO THE BUREAU, DATED 9/27/82.

BUREAU AUTHORITY IS GRANTED FOR CHICAGO TO EXPEND AN ADDITIONAL $1,500, UNDER SAC AUTHORITY, FOR EXPENSES DESCRIBED IN REFERENCED TELETYPE.

BT

#0043

FBI
CHICAGO
SEP 30 8 20 PM '82

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ASAC #2
ASAC #3
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INDICES
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Entered 10/7/82

NA 9/30/82

183A-CG-111631
~~183A-1473~~-94

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 30 1982
FBI - CHICAGO

NNNN

350 (Rev 6-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state) CHICAGO, ILL.

Date:
Edition

Title: FBI AGENT GETS EARFUL AT DOORS OF MOB CLUB

Character:
or
Classification
Submitting Office:

Indexing:

# FBI agent gets earful at doors of mob club

By John O'Brien

**A SECRET MISSION by the FBI,** called "Operation Door Slam," was a major factor when a federal judge in Miami imposed a maximum 20-year prison term on Chicago mobster Alfred Pilotto.

The Tribune learned that the FBI planted an agent as a doorman in a mob run night club in suburban Chicago Heights for 11 months to gather information about south suburban rackets run by Pilotto.

While learning about loan sharking and prostitution, the agent uncovered information about three unsolved gangland slayings and a botched murder attempt.

The mission was code-named "Operation Door Slam" because while evesdropping, the agent-doorman spent most of his time opening and closing doors at the Show Club lounge.

**IN ADDITION, of course, the mission** resulted in a prison door slamming on Pilotto. An FBI spokesman said federal prosecutors in Chicago plan to present "Door Slam" findings to a grand jury for possible indictments against other hoodlums.

At a court hearing last week, Judge James W. Kehoe, of U.S. District Court in Miami, was so impressed with the information on Pilotto's mob activities that he imposed the toughest possible sentence, declaring, "I find you are a danger to society."

Then the judge denied an appeal bond and ordered Pilotto to start serving time as soon as marshals could hustle the 72-year of mobster out of the courtroom. Pilotto, a Chicago crime syndicate and labor union figure, was convicted in June of labor racketeering along with seven other men in federal court in Miami.

On Tuesday, when it came time to sentence Pilotto and the others, federal prosecutors in Florida wanted to convince the judge that Pilotto deserved a long prison term. As a result, James T. York, supervisor of the FBI's organized crime section in Chicago, and a team of other federal agents traveled to Miami to testify at a pre-sentencing hearing.

**THEY TOLD the judge what they knew** about Pilotto, much of it based on information from "Door Slam."

Pilotto and the other defendants were accused of skimming $2 million in funds from the mob-influenced Laborers International Union to benefit a Miami insurance company run by a convicted swindler.

Tony Accardo, the semi-retired "chairman of the board" of the Chicago syndicate, had been one of those on trial, but he was acquitted by the jury.

Alfred Pilotto

*Convicted of labor racketeering in connection with a $2 million skimming scheme.*

"Door Slam," the project so damanging to Pilotto, was begun in September, 1980, and lasted until August, 1981.

In that time the mobsters apparently didn't care what they said in front of the doorman, who got the job by posing as a minor hoodlum from another state.

**IN SIMILAR FBI undercover missions,** agents have been wired for sound to provide a permanent record of what was said. Also, undercover agents are known to have planted electronic eavesdropping devices wherever possible. If he wished, a doorman could plant listening bugs on hoodlums' cars.

In previous undercover missions, the FBI has attempted to videotape as many illegal activities as possible.

In his 11 months on the job the FBI's agent-doorman not only learned how the rackets operate but confirmed that Pilotto, head of Local 5 of the Laborers Union, also is one of five "street bosses" [top lieutenants] in the Chicago crime syndicate.

In Miami, FBI Agent Michael Konkol told the judge that as a mob leader, Pilotto collected "street taxes" from tavern and night club operators in the south suburbs in return for "protection." Konkol said that the FBI learned from the undercover agent-doorman, that the money was counted each week in the Show Club lounge.

**IN ADDITION, Konkol testified that** Pilotto ordered the murder of Dino Valente, 41, who operated a juke box and pool table business in South Holland. Valente, who was suspected of cheating the mob, was shot to death in Calumet City.

He said that another mob victim, Nicholas J. D'Andrea, 49, was blugeoned to death last year after Pilotto and another mobster, Albert Tocco, vetoed D'Andrea's plan to take over bolito gambling in Lake County, Ind.

FBI Agent Richard McGraw testified that Pilotto was believed responsible for the murder last Oct. 3 of Sam Guzzino, 51, operator of the Vagabond Lounge, in Chicago Heights.

McGraw said that Guzzino apparently was behind an attempt to murder Pilotto. The attempt—on a golf course July 25, 1981—failed. The Tribune disclosed last month that the hit man who bungled the attack on Pilotto was Guzzino's son-in-law, who, fearing for his life, later surrendered to the FBI and is in protective custody.

183A-CG-11631

183-1366-76

INDEXED
FILED
SEP 23 1982

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REPORT
of the

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (183-1473)

September 29, 1982

FBI FILE NO. 183-5323

LAB. NO. 20914009 S QY

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO - MURDER

Examination requested by: Chicago

Reference: Communication dated September 9, 1982

Examination requested: Firearms

Specimens received September 14, 1982

Specimens:

| | |
|---|---|
| Q6 | Bullet |
| Q7 | Bullet fragment |
| Q8-Q34 | Twenty-seven cartridge cases |
| K1 | .45 Auto caliber Colt pistol, Model Commander, Serial Number CLW011603, with magazine |
| K2 | .45 Auto caliber Colt pistol, Model 1911 Al, Serial Number 621526, without magazine |



(over)

183A-C6-111631
183-1473-95

RESUBMITTED FROM LABORATORY NUMBER 20127026 S TM:

Q1-Q5 Five cartridge cases

ALSO SUBMITTED:

Twenty-three cartridges

Result of examination:

Specimen Q6 is a .45 Auto caliber bullet which has been fired from a barrel rifled with six lands and grooves, left twist, such as the barrels of the K1 and K2 pistols. The Q6 bullet bears some microscopic marks of value for identification purposes. However, microscopic comparisons revealed nothing to indicate that Q6 was fired from either K1 or K2.

Specimen Q7 appears to be the core portion of a .45 caliber bullet. This specimen is of no value for comparison purposes.

Specimens Q8 through Q34 are .45 Auto caliber cartridge cases which were identified as having been fired in a single weapon. These cartridge cases were not fired in either the K1 or K2 pistol in those weapons' present condition.

The resubmitted Q1 through Q5 cartridge cases were not fired in either the K1 or K2 pistol in those weapons' present condition. Further, specimens Q1 through Q5 were not fired in the weapon which fired the Q8 through Q34 cartridge cases.

The submitted specimens are being returned to your office under separate cover by Federal Express.

JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (66-5991)

DATE: 9/20/82

FROM : SA [redacted] (SQUAD #14)

SUBJECT: MANAGEMENT BY OBJECTIVES
CHICAGO DIVISION

Title of Case: SAMUEL GUZZINO (DECEASED); RICHARD PHILLIP GUZZINO, aka; ROBERT F. CIARROCCHI; DANIEL ADDISON BOUNDS; ALFRED PILOTTO-INTENDED VICTIM; RICO-MURDER

b7C

Chicago File Number: 183A-1473

Bureau File Number: None

Case Agent: SA [redacted]

Senior Resident Agent: SA [redacted]

Headquarters Supervisor:

I. SUMMARY OF INVESTIGATION

On June 3, 1981, a Federal Grand Jury in the Southern District of Florida, Miami, Florida, returned a one count indictment against sixteen individuals charging them with conspiring to violate Title 18, USC, Section 1962(d)-Racketeer Influenced and Corrupt Organizations Statute. Included among the sixteen individuals were organized crime figures Anthony Accardo, Santo Traficante and Alfred Pilotto. The indictment charged that the defendants conspired to conduct the affairs of the Laborer's International Union of North America (LIUNA) through a pattern of racketeering activity by giving and receiving unlawful kickbacks for the granting of LIUNA pension fund, life insurance, vision and dental businesses.

3 - Chicago
(1- 66-5991 SUB 14)
(2- 183A-1473)

MJK/dlf
(3)

183A-CG-11163 /
~~183-1473-96~~

On July 25, 1981, a lone gunman shot and seriously wounded Alfred Pilotto on a golf course in Crete, Illinois. Pilotto had been golfing with Samuel Guzzino, Nick Fushi, and Rudy Bamonti. Guzzino, a close associate of Pilotto's, was the part owner/operator of the Vagabond Lounge, a major house of prostitution and gambling in Chicago Heights, Illinois. Guzzino, who acted as Pilotto's bodyguard, was on the golf date during which Pilotto was shot.

that Guzzino was being looked at very closely. related that Guzzino supposedly had been armed at the time of the shooting, but took no action toward Pilotto's assailant.

On January 26, 1982, a confidential source advised that Sam Guzzino had developed a close relationship with

Guzzino met with , both before and after the indictment of Pilotto, and Accardo in Miami. A review of paging records of Guzzino corroborate calls and messages from

On September 13, 1981, the body of Nicholas D'Andrea, a south suburban organized crime figure, was found in his burning car in Crete, Illinois. D'Andrea had been beaten and burned. Investigation to determine the relationship between and Nicholas D'Andrea continues.

On October 3, 1981, the body of Samuel Guzzino was found in a field in Beecher, Illinois. Guzzino had been shot in the head and had his throat slashed. On the day of Samuel Guzzino's funeral, his brother, Richard Phillip Guzzino and two close associates, Robert F. Ciarrocchi and Dale Costello, fled the Chicago Heights area.

On November 30, 1981, Daniel Addison Bounds contacted the Chicago Office of the FBI through an intermediary and agreed to voluntarily provide details of the conspiracy to murder Alfred Pilotto. In summary, Bounds advised that he was hired by Samuel Guzzino, his ex-father-in-law, to murder Alfred Pilotto. Samuel Guzzino told Bounds that "the hit" had been ordered by because "the people" feared that Pilotto, a defendant in a union case, would "spill names" in that case. Bounds detailed

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the conspiracy and roles played by Samuel Guzzino, Richard Guzzino, and Robert Ciarrocchi. Richie Guzzino, brother of Sam, ran the gambling portion of the Vagabond Lounge and managed the cab companies operated out of the same building. Robert Ciarrocchi, one of Richie's closest associates, helped him at the Vagabond.

Bounds was polygraphed regarding his role and that of others in this conspiracy and found to be truthful. Extensive investigation was conducted which substantially corroborated Bounds' statement.

On December 1, 1981, Bounds received a consensually monitored call from Richard Guzzino. Guzzino indicated that Samuel Guzzino's death had nothing to do with Pilotto. Guzzino acknowledged that he knew of the guns buried in the creek by the golf course, but added that he did not want to talk about that.

On December 17, 1981, and December 23, 1981, Bounds received consensually monitored calls from Guzzino during which Guzzino acknowledged that they did a job together that did not work out. The man who hired them was dead. Guzzino also told Bounds to stay away from [redacted] because [redacted] would kill Bounds.

These consensually monitored conversations centered upon Bounds' eliciting responses from Guzzino regarding Bounds plight over the Pilotto shooting. Throughout these conversations, Guzzino made strong innuendo and outright admissions concerning his substantial involvement in this shooting.

On December 23, 1981, Richard Guzzino was interviewed at the Orland Park Office of the FBI. Guzzino acknowledged that he was in hiding in fear of his life. Guzzino was confronted with statements of Bounds. Guzzino made comments indicating that he had knowledge of the Pilotto shooting, but could not get in trouble except by his own words. He added that his brother was not killed because of the Pilotto shooting, but for something else. He and Sam were so close that he knew everything Sam did.

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Richie Guzzino returned to the Chicago Heights area in May, 1982. [redacted] and Robert F. Ciarrocchi moved to an unknown location in Florida. While in hiding, the subjects were accompanied by three prostitutes. Guzzino is living with [redacted]

Four witnesses were subpoenaed and testified before the Federal Grand Jury regarding this matter. John Evon, Strike Force Attorney, is preparing a prosecution memorandum in anticipation of an indictment of Guzzino, Ciarrocchi, and Bounds, for violations of Title 18, USC, Section 1503 and Section 371.

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## II. MILESTONES FOR 1982

| | |
|---|---|
| October, 1982 | Interviews of [redacted] [redacted] Subpoena [redacted] before the FGJ. |
| November, 1982 | [redacted] [redacted] Information charging Daniel Bounds for violations of Title 18, USC, Section 1503 and 371. |
| December, 1982 | Continue subpoena of witnesses before FGJ. |

## III. ANTICIPATED MANPOWER NEEDS

Two Agents.

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| [X] Airtel | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 10/8/82

TO : SAC, HOUSTON (183A-741)

FROM : SAC, CHICAGO (183A-1473) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

b3
b7C

OO: CHICAGO

Re: Chicago airtel to Houston dated 9/30/82.

Enclosed for Houston is an original and service copy of a Federal Grand Jury subpoena for [redacted]

LEADS:

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will serve enclosed subpoena on [redacted] [redacted]

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with John Evon, Strike Force

ARMED AND DANGEROUS

183A-CG-111631-99
~~183-1473~~

- 1* -

SEARCHED
SERIALIZED
INDEXED
FILED

2 - Houston (Encl. 2)
2 - Chicago
MJK/bsm
(4)

Approved: ________ Transmitted ________ (Number) (Time) Per ________

SAC
ASAC #1
ASAC #2
ASAC #3
SSS
INDICES
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6 6/14
SQ #7
SQ #8
SQ #9
SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17

FBI
CHICAGO
OCT 12 8 22 PM '82

MI0006 2860115

RR CG

DE MI

R 130115Z OCT 82

FM MILWAUKEE (183A-517) RUC

TO CHICAGO (183-1473) (SQ. 6B/14) ROUTINE

BT

UNCLAS E F T O

SAMUEL GUZZINO (DECEASED); ET AL; RICO - MURDER; OO: CHICAGO.

b7C

RE CHICAGO TEL TO MILWAUKEE, SEPT. 20, 1982, AND MILWAUKEE TELCALL TO CHICAGO, OCT. 7, 1982.

FOR INFORMATION OF CHICAGO, [redacted] EAGLE ELEMENTARY SCHOOL, EAGLE, WISCONSIN, WAS CONTACTED AND ADVISED [redacted]

[redacted]

11631

183-1473-98

NA 10/12/82
8 30

SA [redacted] advised
10/13/82

SEA ET
OCT 12 1982
[redacted] MK

PAGE TWO MI 183A-517 UNCLAS E F T O

FOR FURTHER INFORMATION, MILWAUKEE RECEIVED A CALL FROM AN UNIDENTIFIED CALLER STATING

b7C

DDITIONALLY, THE CALLER STATED THE PEOPLE THE FBI ARE INTERESTED IN ARE IN CHICAGO WORKING AT A CAB COMPANY.

IN ACCORDANCE WITH INSTRUCTIONS IN REFERENCED TEL, MILWAUKEE IS NOT SETTING OUT LEADS TO HAV NTERVIEWED.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/13/82

TO : SAC, TAMPA

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

b7C

SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Milwaukee teletype to Chicago dated 10/12/82.

For the information of Tampa, captioned subjects involved in a conspiracy and attempted murder of Alfred Pilotto, south suburban LCN boss in July, 1981. Samuel Guzzino was found murdered in October, 1981. Immediately thereafter, Richard Guzzino, Robert Ciarrocchi, [redacted] [redacted] left the Chicago Heights, Illinois, area.

Investigation determined that this group travelled to Anchorage, Alaska, and stayed there until late January, 1982. The group separated later. Richard Guzzino and [redacted] are now living in Park Forest, Illinois. Robert Ciarrocchi and [redacted] now live in Mattoon, Illinois. [redacted] Guzzino, Ciarrocchi, [redacted] have been interviewed regarding the Pilotto shooting and their movements after Sam Guzzino's murder. None have cooperated.

183A-CG-11163
~~183-1473~~ 99

2 - Tampa
2 - Chicago
MJK/dlf
(4)

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ________ Transmitted ________ (Number) (Time) Per ________

FBI/DOJ

Investigation at Milwaukee determined that

Tampa should be aware that

is described as follows:

Race
Sex
Date of birth
Height
Weight
Hair
Eyes

LEADS

TAMPA

AT ORLANDO, FLORIDA. 1) Will determine current whereabouts of

2) Will interview regarding her

3) Will immediately advise Chicago should indicate a willingness to cooperate in any significant manner.

b7C

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with John Evon, Strike Force.

ARMED AND DANGEROUS.

7-1b

REPORT
of the

**FEDERAL BUREAU OF INVESTIGATION**
**WASHINGTON, D. C. 20535**

To: SAC, Chicago (183A-1473) (SQUAD #6B) (SQUAD #14) October 20, 1982

FBI FILE NO. 183-5323

LAB. NO. 20924041 D SM

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

Examination requested by: Chicago

Reference: Communication dated September 21, 1982

Examination requested: Document

Specimens received September 24, 1982

Specimens:

Q35 Radio Shack refund voucher #D295448 (Store carbon copy)

K3 Twenty-five voided refund vouchers bearing known writing of DANIEL ADDISON BOUNDS

Result of examination:

It could not be determined whether the K3 writer, DANIEL ADDISON BOUNDS, prepared the original "John Walker" signature corresponding to the Q35 carbon impressions due to the presence of a number of handwriting characteristics in the questioned writing that do not appear in the available known writing. The presence of these unexplained characteristics may either be due to distortion in the questioned signature or evidence of another writer, although the K3 writer cannot be entirely eliminated as a suspect. The K3 exemplars are extensive, comparable, and certainly sufficient for handwriting comparison purposes, so the obtaining of additional known writing from BOUNDS would probably be of no value.

The submitted evidence is returned herewith. Photographs are being retained in the Document Section of the Laboratory for future comparison and examination purposes.

Enclosures (2)

183A-CG-111631
183-1473-100

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 10/26/82

TO : SAC, SPRINGFIELD (183-578)

FROM : SAC, CHICAGO (183A-1473) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER

OO: CHICAGO

Re Chicago airtel to Jackson dated 10/25/82.

b7C

For the information of Springfield, Chicago in cooperation with Alcohol Tobacco and Firearms (ATF) has been conducting weapon traces on weapons obtained from Robert Ciarrocchi through [redacted] An interview of [redacted] Mattoon, Illinois, as well as weapon trace information revealed that Ciarrocchi probably pruchased the Ruger .45 caliber revolver, serial # 46-89440.

John Evon, Strike Froce, Chicago, advised that he wanted to have a surveillance photograph of Ciarrocchi's green Lincoln town car, bearing Illinois license JJJ39.

LEADS:

SPRINGFIELD DIVISION

AT MATTOON, ILLINOIS

[redacted] Will contact [redacted] and obtain the original ATF form 4473 regarding

183A-CG-11631
~~183-1473~~-101

2 - Springfield
2 - Chicago
MJK/bsm
(4)
MK

[redacted]

Approved: [signature] Transmitted (Number) (Time) Per

FBI/DOJ

the purchase of a Ruger .45 caliber revolver, serial number 46-89440.

Will obtain surveillance photographs of Robert Ciarrocchi's green Lincoln bearing Illinois license JJJ 39.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will maintain contact with John Evon, Strike Force.

ARMED AND DANGEROUS

CG0018 3022222

RR HQ

DE CG

R 292222Z OCT 82

FM CHICAGO (183A-1473) (SQUAD 6C/14)

TO DIRECTOR (183-5323) ROUTINE

BT

UNCLAS

ATTENTION: OC SECTION

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OO:CHICAGO.

RE CHICAGO TELETYPE TO THE BUREAU, DATED SEPTEMBER 27, 1982.

FOR THE INFORMATION OF THE BUREAU, $1,230.85 OF THE $1,500.00 ADDITIONAL FUNDS REQUESTED IN REFERENCED TELETYPE HAS BEEN EXTENDED FOR SUBSISTENCE IN LODGING FOR COOPERATIVE SUBJECT, DANIEL ADDISON BOUNDS. BOUNDS IS EXPECTED TO ENTER GUILTY PLEA IN CAPTIONED MATTER WITHIN A WEEK AND BE SENTENCED SHORTLY THEREAFTER. CHICAGO EXPECTS THE CONTINUED SUBSISTENCE IN LODGING FOR BOUNDS UNTIL INCARCERATION IN THE NEXT FEW WEEKS.

IN VIEW OF THE ABOVE, AN ADDITIONAL $1,500.00 IS BEING REQUESTED FOR CAPTIONED CASE FUND.

BT

11/7/82 Tribune

# Cabbie faces charges in mob slaying attempt

A 27-YEAR-OLD taxi driver faces federal charges of obstruction of justice in connection with last year's shooting of reputed organized-crime boss Alfred Pilotto before Pilotto's trial for mob activities.

Federal prosecutors filed the charges last week in U.S. District Court, Chicago, officials of the U.S. Justice Department said Saturday. The charges named Daniel Addison Bounds, 249 Cherry Lane, Chicago Heights, as the would-be hitman who attempted to kill Pilotto on a suburban golf course.

Pilotto, 72, is president of Local 5 of the Laborers International Union of North America. He was shot and wounded July 25, 1981, when a man stepped from behind bushes and began firing at point-blank range while Pilotto was playing golf with reputed mobster Sam Guzzino at a country club in south suburban Crete. He later recovered from his wounds.

BOUNDS, DESCRIBED by federal investigators as a novice hitman, turned himself in to the Chicago Crime Commission after the shooting and told authorities that reputed mob chieftain Anthony Accardo was behind the botched attempt.

Investigators said Bounds was hired for $10,000 by Guzzino, his former father-in-law. Accardo apparently had approved the hit.

Guzzino later was found slain in a ditch in south suburban Beecher, with his throat cut and a bullet in his head. Investigators viewed Guzzino's murder as retaliation for the attempted hit on Pilotto.

WHEN HE TALKED to FBI agents, Bounds reportedly told them: "It's either get protection from you guys or risk being killed. I know they are after me."

Prosecutors maintained that organized crime elements wanted Pilotto killed to keep him from testifying in a labor-racketeering case in Miami in which he and Accardo were co-defendants.

Both men went to trial in June. Accardo was acquitted, but Pilotto was convicted on federal racketeering charges and was sentenced to 20 years in prison.

b7C

183A-CG-111631

~~183-1473~~ 103

VZCZCHQ0080

RR CG

DE HQ #0080 3060139

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R 012033Z NOV 82

FM DIRECTOR FBI (183-5323)

TO FBI CHICAGO (183A-1473) (SQ 6C/14) ROUTINE

BT

UNCLAS E F T O

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OO: CHICAGO

RE CG TELETYPE TO THE BUREAU, DATED 10/29/82.

BUREAU AUTHORITY IS GRANTED FOR CHICAGO TO EXPEND AN ADDITIONAL $1,500, UNDER SAC AUTHORITY, FOR EXPENSES INCURRED IN REFERENCED TELETYPE.

BT

#0080

SAC
ASAC 1
ASAC 2
ASAC 3
SSS
INDIC 3
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6 6/14
SQ #7
SQ #8
SQ #9
SQ #10
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SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17

NA 11/1/82
7 45 P

b7C

183A-CG-1116
183A-1473-104

# Man who claimed he shot mob chieftain is charged

By Maurice Possley and Art Petacque

A 27-year-old taxi driver, who contended last year that he shot and wounded crime syndicate chieftain Alfred Pilotto, Thursday was charged in a federal criminal information with conspiring to obstruct justice.

Daniel Addison Bounds of 249 Cherry Ln., South Chicago Heights, also had said he had been told the would-be "hit" on Pilotto was approved by over-all mob boss Anthony J. Accardo and south suburban mob boss Albert "Caesar" Tocco.

Pilotto, 70, recovered from the July 25, 1981, attack at a suburban Crete golf course.

The criminal information, filed by attorney John Evon of the U.S. Justice Department's organized crime strike force here, said Bounds had conspired with others in the assassination attempt.

Some investigators were surprised that the information was filed because Bounds gave inacurrate details on the shooting.

Bounds said he had used two magnum revolvers, but investigators said the weapon used was a .45-caliber automatic. Also, no weapons were found where Bounds said he had tossed them in a nearby creek.

Bounds phoned the Chicago Crime Commission last October after the Out-Front column in the Sunday Sun-Times disclosed that one of Pilotto's golfing partners, mobster Sam Guzzino, had fired some wild shots at the would-be assassin. Guzzino was later slain.

Bounds was divorced from Guzzino's daughter and may have been trying to impress her by contending he was involved in the shooting, investigators said.

At the time of the assassination attempt, Pilotto and Accardo were under indictment on federal labor racketeering charges in Miami. Accardo was acquitted and Pilotto, president of Local 5 of the Laborers International Union here, was convicted and sentenced to 20 years in prison.

b7C

183A-CG-11631

183-1473-105

CG0006 3162050

RR HQ

DE CG

R122050Z NOV 82

FM CHICAGO (183A-1473) (SQUAD 6C/L4)

TO DIRECTOR (183-5323) ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO- MURDER; OO:CHICAGO.

REFERENCE CHICAGO TELETYPE TO THE BUREAU DATED OCTOBER 29, 1982.

FOR THE INFORMATION OF THE BUREAU, ON NOVEMBER 10, 1982, SUBJECT, DANIEL ADDISON BOUNDS, APPEARED BEFORE U.S. DISTRICT COURT JUDGE JOHN KOCORIS, NDI, AND ENTERED A GUILTY PLEA TO VIOLATIONS OF TITLE 18, USC, SECTIONS 371 AND 1503 - CONSPIRACY AND OBSTRUCTION OF JUSTICE. KOCORIS ACCEPTED BOUNDS PLEA AND SET SENTENCING FOR DECEMBER 15, 1982.

THE BUREAU WILL BE KEPT ADVISED OF FURTHER

b7C

183A-CG-111631 - 106

183-1473

SEARCHED

SERIALIZED

INDEXED

FILED

DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [XX] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/16/82

TO : SAC, TAMPA

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6B) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

b7C

(OO: CHICAGO)

Re Chicago airtel to Tampa dated 10/13/82.

For the information of Tampa, investigation at Chicago determined that [redacted]

LEADS

TAMPA

AT ORLANDO, FLORIDA. Will interview [redacted]

2) Will immediately advise Chicago should [redacted] indicate a willingness to cooperate in any significant manner.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow prosecution of subject Bounds with Strike Force, Chicago.

ARMED AND DANGEROUS.

2 - Tampa
2 - Chicago

MJK/dlf
(4)

~~183-1473~~ - 107
183A CG 11163

SEARCHED
SERIALIZED
INDEXED
FILED

Approved: ______ Transmitted ______ (Number) (Time) Per ______

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11-9-82

SAC
ASAC #1
ASAC #2
OSM
SQ #1
SQ #2
SQ #3
SQ #4
SQ #5
SQ #6
SQ #7
SQ #8
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SQ #10
SQ #11
SQ #12
SQ #13
SQ #14
SQ #15
SQ #16
SQ #17
SQ #18
SQ #19

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, HOUSTON (183A-741) (P)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM
RICO - MURDER
(OO: CG)

Re CG airtels to HO, 9/30/82 and 10/8/82.

Enclosed for Chicago are the originals of Federal Grand Jury Subpoenas for [redacted]

b3
b7C

For the information of Chicago, [redacted] was interviewed on 10-27-82 and was totally uncooperative. She refused to answer any questions regarding [redacted] or any of his activities.

It has been noted by Houston during contacts with [redacted]

183A-CG-111631
183A-1473-108

2 - Chicago (Enc. 5)
3 - Houston
(2 - 183A-741)
(1 - 66-1872)
KFH/cjw
(5)

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(e), Fed. R. Crim. P.



Approved: ____________ Transmitted ____________ (Number) (Time) ____________

HO 183A-741

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will contact STRIKE Force Attorney John Evon and determine as to whether he desires to subpoena [redacted] [redacted].

b7C

HOUSTON DIVISION

AT HOUSTON, TEXAS

Will disseminate to Houston Police Department, Criminal Intelligence Division information regarding present whereabouts of [redacted]. Will forward original of FD-302 reflecting interview of [redacted].

ARMED AND DANGEROUS.

219 South Dearborn Street
Chicago, Illinois
November 23, 1982

[redacted]
United States Marshal's Service
One Tysons Corner Center
Mc Lean, Virginia 22102

b7C

Dear [redacted]

I would like to personally express my appreciation for the exceptional service provided the Federal Bureau of Investigation in Chicago by United States Marshal [redacted] in a very sensitive matter. Marshal [redacted] personally arranged for the security measures for the court appearance of Federal witness and defendant, Daniel Addison Bounds in United States District Court on November 10, 1982. Bounds is a cooperative defendant in a highly publicized attempted gangland slaying of Organized Crime boss, Alfred Pilotto, and is in extreme danger due to his cooperation.

This professional and enthusiastic support exemplifies the true spirit of cooperation between the United States Marshal's Service and the Federal Bureau of Investigation.

Very truly yours,

EDWARD D. HEGARTY
Special Agent In Charge

1 - Addressee
1 - Chicago (183A-1473)

MJK/dlf
(4)

183A CG 11163
~~183-1473~~ - 109

1*

**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File 183 - 1473 - 110 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
| --- | --- | --- |
| | Pulled Placed | |
| | IN Seperate | |
| | File | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Employee

**RECHARGE** Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FBI/DOJ

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

CHICAGO, ILLINOIS 60604
NOVEMBER 4, 1982

NEWS INQUIRY

Edward D. Hegarty, Special Agent in Charge of the Chicago Division of the Federal Bureau of Investigation (FBI), today announced that on 11/3/82, a two count Federal Information was filed against Daniel Addison Bounds charging him with Obstruction of Justice and Conspiracy in violation of Title 18, Sections 1503 and 371, U.S. Code.

These charges arise from the shooting by Bounds on 7/25/81, of Alfred Pilotto, a then defendant in a Federal criminal proceeding in the U.S. District Court for the Southern District of Florida.

b7C

1-SAC
3-ASAC
1-66-4853
1-Night Supervisor
1 [redacted]
1-Case File

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 12/13/82

b7C

TO : SAC, ATLANTA (183A-768)

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

(OO: CHICAGO)

Re Chicago airtel to Anchorage dated 11/24/82.

Enclosed for Atlanta are two copies each of photographs of Daniel Addison Bounds, Robert F. Ciarrocchi, and [redacted]

As Atlanta is aware subject, Daniel Addison Bounds, approached FBI, Chicago, through an intermediary on 11/30/81. Bounds has been debriefed extensively concerning his role and that of the other subjects in the conspiracy and attempt to murder south suburban LCN boss, Alfred Pilotto. Bounds identified Samuel Guzzino, Richard Guzzino, and Robert F. Ciarrocchi as co-conspirators. Sam Guzzino, owner of the Vagabond, a nude dancing night club which fronts for a house of prostitution and gambling house, hired Bounds for the "hit". Richard Guzzino assisted in the preparation for the "hit". Ciarrocchi trained Bounds in the use of weapons, provided him with the weapons, used and drove the getaway car.

2 - Atlanta (Encl. 6)
2 - Chicago

MJK/dlf
(4)

183A-CG-111631
~~183A-1473~~-112

SEARCHED
SERIALIZED
INDEXED
FILED

Approved:

Transmitted (Number) (Time) Per

In 9/81, Nicholas D'Andrea, LCN associate, was found murdered in his burning car in Crete, Illinois. Bounds was mistakenly blamed for this murder and left the Chicago Heights area with the assistance of Sam Guzzino. Guzzino made arrangements for Bounds to travel to Atlanta, Georgia, where a close family friend and associate, [redacted] would put him up and find him a job. Bounds only stayed a week and left the area. Subsequent investigation revealed that at the same time, Sam Guzzino attempted to locate a "hit man" out of Las Vegas to do a job on someone out of state, presumably Bounds.

In October, 1981, Samuel Guzzino was found murdered gangland style in Beecher, Illinois. Richard Guzzino, Robert Ciarrocchi accompanied by close associate, [redacted] and three prostitutes left the Chicago Heights area and went into hiding. All came out of hiding in May, 1982. Richard Guzzino returned to the Chicago Heights area. Ciarrocchi settled in Mattoon, Illinois. [redacted]

b7C

Extensive investigation has been conducted to corroborate Bounds' statements regarding the conspiracy and attempt to murder Pilotto. Bounds advised that Sam Guzzino showed him a videocassette of a 7/81 birthday party of Florence Guzzino, Guzzino's mother. Guzzino stopped the tape and pointed out Pilotto as the man Bounds was to murder. That videocassette has been obtained by Chicago. A review of that videocassette shows that the cameraman was introduced as [redacted] or a name very similar.

Investigation at Chicago determined that at one time, [redacted] A review of Sam Guzzino's address book revealed the telephone number [redacted]

| Telephone Number | Subscriber |
| --- | --- |
| [redacted] | [redacted] |

| Telephone Number | Subscriber |
|---|---|
| | |

Daniel Addison Bounds is described as follows:

| | |
|---|---|
| Alias | Harold |
| Race | White |
| Sex | Male |
| Date of birth | |
| Place of birth | Chicago, Illinois |
| Height | 5'11" |
| Weight | 175 pounds |
| Hair | Brown |
| Eyes | Hazel |
| Tattoos | Left forearm - Roses with scroll and names "Holly" Damiel; Web of right hand - spider |
| Last Known Address | 1665 Aberdeen Third Floor Chicago Heights, Illinois |
| Marital Status | Divorced |
| FBI No. | |

b2

b7C

Richard Phillip Guzzino is described as follows:

| | |
|---|---|
| Alias | Richard Waters |
| Race | White |
| Sex | Male |
| Dates of birth | 7/9/39 and 9/7/39 |
| Height | 6'0" |
| Weight | 270 pounds |
| Hair | Brown/graying |
| Eyes | Brown |
| Characteristic | Wears wire-rimmed glasses |
| SSAN | |
| Firearms Owner Identification No. | 02081950 |

Robert F. Ciarrocchi is described as follows:

| | |
|---|---|
| Race | White |
| Sex | Male |
| Date of birth | 2/5/36 |
| Height | 5'7" |
| Weight | 170 pounds |
| Hair | Brown |
| Eyes | Brown |
| Characteristic | Wears glasses |
| Firearms Owner Identification No. | 02089033 |

b7C

[redacted] is described as follows:

| | |
|---|---|
| Race | [redacted] |
| Sex | |
| Date of birth | |
| Height | |
| Weight | |
| Hair | |
| Eyes | |
| Firearms Owner Identification No. | |

On 11/10/82, Bounds appeared before USDC Judge John Kocoras and plead guilty to violations of Title 18, USC, Sections 1503 and 377 - Obstruction of Justice and Conspiracy. Strike Force, Chicago, anticipates indictment of Richard Guzzino and Robert Ciarrocchi in 3/83.

LEADS

ATLANTA

ATLANTA, GEORGIA. 1) Will interview [redacted] [redacted] concerning the following:

a. Relationship between himself and the Guzzino family, Daniel Bounds, Robert Ciarrocchi and [redacted]

b. Bounds travel to Atlanta in late September, 1981 and Guzzino's role and [redacted] assistance to Bounds.

c. Any knowledge regarding the attempted murder of Alfred Pilotto.

d. [redacted]

b7C

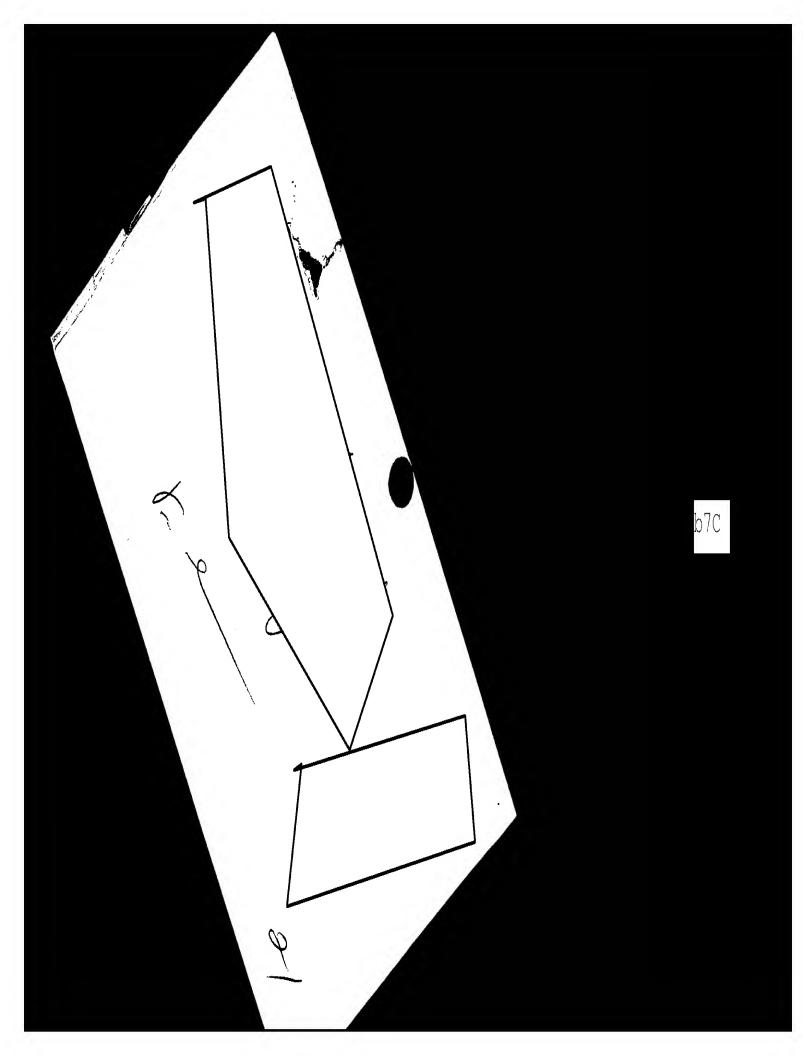
e. [redacted]

f. What weapons did Sam or Richard Guzzino own or possess. N.B. Richard Guzzino is a convicted felon.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with Special Attorney John Evon, Chicago Strike Force.

ARMED AND DANGEROUS.

**Record Request**
FD-125 (Rev. 1-30-75)

Date

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other
☐ Driver's License

| To | Buded |
|---|---|
| Return to Ray | File number |

b7C

Name and aliases of subject, applicant, or employee, and spouse

62164

Addresses
Reside
Busin
Former

* Date and place of marriage (if applicable)

| Race | Sex ☐ Male ☐ Female | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| | | | | | | |

| Birth date | Birthplace |
|---|---|
| | |

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|
| | | |

| Specific information desired | Social Security Number |
|---|---|
| | |

Results of check

Alpha
#106 / N.R

APR 18 1985

I.A.

(Use reverse side, if necessary)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (183A-1473) (P) DATE: 12/28/82

FROM : SA [redacted] (SOUTH RA)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO - INTENDED VICTIM;
RICO-MURDER
OBSTRUCTION OF JUSTICE;
CONSPIRACY

OO: CHICAGO

Special Attorney John Evon, Strike Force, Chicago, reviewed a [redacted]

b3
b7C

ARMED AND DANGEROUS

6C

Completed and given to [redacted] [redacted] TO

- 1* -

183A-CG-111631-
183A-1473-114

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 29 1982
FBI — CHICAGO
SQUAD 11

2 - Chicago
MJK/bsm
(2)

7-1b

**REPORT of the**

# FEDERAL BUREAU OF INVESTIGATION
## WASHINGTON, D. C. 20535

To: SAC, Chicago (183A-1473) (SQUAD #6B) (SQUAD #14) December 16, 1982

FBI FILE NO. 183-5323

LAB. NO. 21004020 S QY

Re: SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER

Examination requested by: Chicago

Reference: Communication dated September 28, 1982

Examination requested: Firearms

Specimens received October 1, 1982

Specimens:

Q36-Q106 Seventy-one shotshells (10,11,12)

Q107-Q428 Three hundred twenty-two cartridges (1-9)

Q429-Q439 Eleven cartridge cases (13)

K4 .44 Magnum caliber Smith and Wesson revolver, Model 29, Serial Number N704354, with case and accessories (21)

K5 .22 Long Rifle caliber Smith and Wesson revolver, Model 17, Serial Number K846117 (15)

K6 .45 Auto caliber Smith and Wesson revolver, Model 25, Serial Number N377626 (19)

K7 .380 Auto caliber Walther pistol, Model PPK, Serial Number 129632A, with holster and without magazine (17)

 (over)

K8 .25 Auto caliber Beretta pistol, Model 950 BS, Serial Number BER 11776V, with box and magazine (20)

K9 .22 Long Rifle caliber FTL Corporation pistol, Model .22 Auto Nine, Serial Number 00652, with box and magazine (18)

K10 .357 Magnum caliber Smith and Wesson revolver, Model 19, Serial Number 53K9006, with holster (16)

K11 .45 Auto caliber Ruger revolver, Model Blackhawk, Serial Number 46-89440, with holster and belt (14)

K12 12-gauge Stevens shotgun, Model 311R, Serial Number C153457 (1)

K13 .22 Long Rifle caliber Colt rifle, Model Colteer 4-22, no serial number, with scope (3)

K14 12-gauge Ithaca shotgun, Model 37, Serial Number 371423818, with case (5)

K15 .410 bore H. Koon Incorporated shotgun, Model Snake Charmer, Serial Number 22899 (2)

K16 12-gauge Beretta shotgun, Serial Number C46977, with case (7)

K17 .270 Winchester caliber Remington rifle, Model 700, Serial Number A6495366, with sling, scope and case (9)

K18 .410 bore Mossberg shotgun, Model 500E, Serial Number G163514, with case (8)

K19 .264 Winchester Magnum caliber Winchester rifle, Model 70, Serial Number G1059212, with scope, sling and case (12)

K20 .30-06 Springfield caliber Browning rifle, Serial Number 49423 M8, with scope and case (10)

K21 .375 Magnum caliber Sako rifle, Serial Number 95188, with scope and case (13)



(over)

| | |
|---|---|
| K22 | 12-gauge Browning shotgun, Model Light Twelve, Serial Number 1251, with case (6) |
| K23 | .22 Long Rifle caliber Weatherby rifle, Model XXII, Serial Number T17995, with case and scope (4) |
| K24 | 12-gauge Browning shotgun, Serial Number 43985, with case and extra barrel (11) |

Result of examination:

The Q36 through Q38 shotshells bear reloading marks which are of value for comparison purposes, should any reloading equipment be recovered by your office.

Extremely limited mechanism marks were noted in the Q51, Q60, Q62 and Q63 shotshells. However, no conclusion could be reached as to whether these marks were produced by any of the submitted shotguns.

No microscopic marks of value were noted in the Q39 through Q50, Q52 through Q59, Q61 and Q64 through Q106 shotshells.

The Q212 and Q215 through Q223 cartridges bear reloading marks of value for comparison with any reloading equipment which might be recovered by your office.

The Q107 through Q211, Q213, Q214 and Q224 through Q428 cartridges bear no microscopic marks of value for comparison purposes.

The Q429 through Q439 cartridge cases were identified as having been fired in the K19 rifle.

Test specimens from the K4 through K24 weapons were compared with all available specimens received to date in connection with gangland-style murders, but no identifications were made.

Test specimens from the submitted weapons and all of the submitted items are being returned to your office under separate cover by Air Freight.

)-515 (Rev: 12-15-80)
ACCOMPLISHMENT REPORT
(Submit within 30 days from date of accomplishment)

Date 12/20/82

TO: DIRECTOR, FBI

183-5323
Bureau File Number

FROM: SAC, CHICAGO

183A-1473
Field Office File Number

SUBJECT: CHANGED
SAMUEL GUZZINO (DECEASED);
RICHARD PHILLIP GUZZINO, aka;
ROBERT F. CIARROCCHI;
DANIEL ADDISON BOUNDS;
RICO-MURDER; OBSTRUCTION OF JUSTICE;
CONSPIRACY; (OO: CHICAGO)
Title changed to add additional characters of Obstruction of Justice and Conspiracy.

15
Squad or RA Number

**Investigative Assistance or Techniques Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

| Technique | Rating | Technique | Rating | Technique | Rating | Technique | Rating |
|---|---|---|---|---|---|---|---|
| 1. Acctg Tech Assistance | | 6. ELSUR - Title III | | 11. Lab Div Field Support | | 16. Surveil. Sqd Asst | |
| 2. Aircraft Assistance | | 7. Hypnosis Assistance | | 12. Pen Registers | | 17. SWAT Team Action | |
| 3. Computer Assistance | | 8. Ident Div Assistance | | 13. Photographic Coverage | | 18. Telephone Toll Records | |
| 4. Consensual Monitoring | | 9. Informant Information | | 14. Polygraph Assistance | | 19. Undercover Operation | |
| 5. ELSUR - | | 10. Lab Div Exams | | 15. Show Money Usage | | 20. Visual Invest Analysis (VIA) | |

A. Preliminary Judicial Process (Number of subjects)

| Complaints | Informations | Indictments |
|---|---|---|
| | | |

B. Arrests, Locates & Summonses (Number of subjects)

| | Subject Priority (See Reverse) A | B | C |
|---|---|---|---|
| FBI Arrests - | | | |
| FBI Locates - | | | |

Criminal Summons ______
Number of Subjects of FBI Arrests Who Physically Resisted ______
Number of Subjects of FBI Arrests Who Were Armed ______

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

| Property or PELP Type Code * | Recoveries | Restitutions | Court Ordered Forfeitures | Potential Economic Loss Prevented |
|---|---|---|---|---|
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |
| | $ | $ | $ | $ |

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists ______; All Other Hostage Situations ______

E. Civil Matters

| | Government Defendant | Government Plaintiff |
|---|---|---|
| Amount of Suit | $ | $ |
| Settlement or Award | $ | $ |

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ND (District) Il. (State) (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - DANIEL ADDISON BOUNDS    Subject's Description Code * - 1D

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☒ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

| Conviction Title | Section | Counts | In-Jail Term Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | Fine |
|---|---|---|---|---|---|---|---|---|---|
| 18 | 1503 | 1 | 5 | | | | | | $ |
| 18 | 371 | 1 | 5 | | | | | | $ |
| | | | | | | | | | $ |
| | | | | | | | | | $ |

Subject 2 - Name -    Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

| Conviction Title | Section | Counts | In-Jail Term Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | Fine |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | $ |
| | | | | | | | | | $ |
| | | | | | | | | | $ |
| | | | | | | | | | $ |

Subject 3 - Name -    Subject's Description Code * -

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

| Conviction Title | Section | Counts | In-Jail Term Yrs | Mos | Suspended Yrs | Mos | Probation Yrs | Mos | Fine |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | $ |
| | | | | | | | | | $ |
| | | | | | | | | | $ |
| | | | | | | | | | $ |

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 12/17/82, USDCJ John Kocoris, NDI, sentenced Bounds to two five year terms to run consecutively in the custody of the Attorney General for violations of Title 18, USC, Sections 1503 and 371.

183A-C-11631-116
183-1473

FRONT
3

2 - Bureau
2 - Field Office (1- 66-2574 SUB A)

SEARCHED
SERIALIZED
INDEXED
FILED

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

WMJK/dlf

DOJ

## Property Type Codes *

| Code No | Description |
|---|---|
| 1 | Cash (U.S. and foreign currency) |
| 2 | Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc) |
| 3 | General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc) |
| 4 | Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc) |
| 5 | Heavy Machinery & Equipment (heavy equipment, computers, etc) |
| 6 | Bulk Materials (grain, fuel, raw materials, metals, wire, etc) |
| 7 | Jewelry (including unset precious and semiprecious stones) |
| 8 | Precious Metals (gold, silver, silverware, platinum, etc) |
| 9 | Art, Antiques or Rare Collections |
| 10 | Dangerous Drugs |
| 11 | Weapons or Explosives |
| 12 | Businesses or Assets Forfeited |
| 20 | All Other Recoveries (not falling in any category above) |

## Potential Economic Loss Prevented (PELP) Type Codes *

| Code No | Description |
|---|---|
| 21 | Blank Negotiable Instruments or Tickets |
| 22 | Counterfeit Stocks, Bonds, Currency or Negotiable Instruments |
| 23 | Counterfeit or Pirated Sound Recordings or Motion Pictures |
| 24 | Bank Theft Scheme Aborted |
| 25 | Ransom, Extortion or Bribe Demand Aborted |
| 26 | Theft From, or Fraud Against, Government Scheme Aborted |
| 27 | Commercial or Industrial Theft Scheme Aborted |
| 30 | All Other Potential Economic Loss Prevented (not falling in any category above) |

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

## Subject Description Codes *
**- Enter Description Code Only When Reporting a Conviction -**

**Organized Crime Subjects:**
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

**Union Members:**
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**
- 7A Bank Officer
- 7B Bank Employee

**All Others:**
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

## Instructions

**Subject Priorities for FBI Arrest or Locates:**

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others.

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:-

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

CEO??? 3?1943Z

RR H?

DE C?

R 36319437 DEC 82

FM CHICAGO (183A-1473) (P) (SQUAD 8C/14)

TO DIRECTOR (183-5323) ROUTINE

BT

UNCLAS

SAMUEL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OBSTRUCTION OF JUSTICE; CONSPIRACY; OO: CHICAGO

RE BUREAU TELETYPE TO CHICAGO DATED NOVEMBER 1, 1982.

FOR INFORMATION OF THE BUREAU SUBJECT, DANIEL ADDISON BOUNDS, SURRENDERED HIMSELF TO U.S. MARSHALL'S OFFICE, CHICAGO, TO BEGIN HIS TEN YEAR SENTENCE ON DECEMBER 2?, 1982. AS THE BUREAU IS AWARE CHICAGO HAS BEEN PROVIDING MINIMAL SUBSISTENCE AND LODGING FOR BOUNDS SINCE HE ABANDONED THE WSP IN SEPTEMBER, 1982. A TOTAL OF $1,430.85 HAS BEEN EXPENDED IN CAPTIONED MATTER, ALL OF WHICH HAS BEEN USED ON BOUNDS. ONLY $69.15 REMAINS IN THE CASE FUND. AUTHORITY FOR ADDITIONAL $1,500 FOR THE CASE FUND IS BEING REQUESTED BY CHICAGO.

ARMED AND DANGEROUS.

BT

183A-CG-111631
183-1473-117

SEARCHED
SERIALIZED
INDEXED
FILED

FBI
CHICAGO
JAN 7 0 13 PM '83
8 AM

Desk # 2
Desk # 3
Desk # 4
Squad # 5
Squad # 5-A
Squad # 5-B
Squad # 5-C
Squad # 6
Squad # 6-A
Squad # 6-B
Squad # 6-C
Squad # 7
Squad # 7-A
Squad # 7-B
Squad # 7-C
Squad # 8
Squad # 9
Squad # 10
Squad # 11
Squad # 12
Squad # 13
Squad # 13-A
Squad # 14
Squad # 15
Squad # 16
SSS

VZCZCHQO 15 6

RR CG

DE HQ #Ø156 ØØ81110

ZNY EEEEE

R Ø72225Z JAN 83

FM DIRECTOR FBI (183-5323)

TO FBI CHICAGO (183A-1473) ROUTINE

BT

UNCLAS E F T O

SAMUAL GUZZINO (DECEASED); ET AL; ALFRED PILOTTO - INTENDED VICTIM; RICO - MURDER; OOJ; CONSPIRACY; OO: CG.

RE CG TEL TO DIRECTOR, 12/3/82.

BUREAU AUTORITY IS GRANTED TO EXPEND AN ADDITIONAL $1,5ØØ UNDER SAC CASE AUTHORITY RE CAPTIONED MATTER.

BT

#Ø156

b7C

NA
[illegible]
1-8-83
5:43 AM

183A-CG-111631
~~183-1473~~ - 118
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 08 1983
FBI — CHICAGO

NNNN

219 South Dearborn Street
Chicago, Illinois 60604

January 19, 1983

[redacted]
Pierce, Lydon and Griffin
100 West Monroe Street
18th Floor
Chicago, Illinois 60603

b7C

Dear [redacted]

I would like to personally express my appreciation for the assistance you provided the government in the highly sensitive matter involving Daniel Addison Bounds. The best interests of Bounds and the government were well served by your capable representation of Bounds.

Very truly yours,

EDWARD D. HEGARTY
Special Agent in Charge

1 - Addressee
1 - Chicago (183A-1473)
JKC:flk
(2)

183A-CG-111631-
~~183A-1473~~-122

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File ______ ______ ______ Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| Serials 123 & 123A pulled | | |
| & placed in Sub F | | |
| | NDH | |
| | 2/17/84 | |

______ Employee

RECHARGE Date ______

To ______ From ______

Initials of Clerk { ______ ______ ______ } Date { ______ ______ ______ }

- - - - - - - - - - - - - - - - - - - - - - - -

______ Date charged

______ Employee

______ Location

GPO : 1983 O - 405-587

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/83

TO: SAC, CHICAGO (183A-1473)

FROM: SAC, SPRINGFIELD (183A-578) (RUC)

SUBJECT: SAMUEL GUZZINO (DECEASED);
ET AL
ALFRED PILOTTO-INTENDED VICTIM
RICO - MURDER
OO: CHICAGO

Re Chicago airtel to Springfield 10/26/82.

Enclosed for Chicago are the following:

1. Original and one copy of FD-302 reflecting interview with [redacted]

2. 1A envelope with ATF form 4473.

3. Original and one copy of FD-302 reflecting interview with [redacted] Mattoon, Illinois, who provided three enclosed photographs.

4. 1A envelope with three photographs of Lincoln Town Car with Illinois license JJJ 39 believed owned by Robert Ciarrocchi.

5. FD-340 (original notes re record check) by SA [redacted] [redacted]

6. FD-340 (Agent notes) of SA [redacted] 2/5/82;

7. FD-340 (Agent notes) of SA [redacted] at Watson, Illinois, 11/12/82.

b7C
b7D

2 - Chicago (183A-1473)(Enc. 12)
1 - Springfield (183A-578)
SRS/JCO:jab/dc
(3)

183A-CG-111631 - 124

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: ____ Transmitted ____ (Number) (Time) Per ____

b7C

b7D

8. FD-340 (Investigative notes) of SA [redacted] /16-17/82.

9. FD-340 (investigative notes) of SA [redacted], 12/28/82.

10. FD-340 (Receipt of ATF Form 4473 received from [redacted] Mattoon, Illinois.

[redacted], requested that original copy of ATF Form 4473 enclosed be returned when no longer needed by the FBI.

Robert Ciarrocchi continues to reside in Mattoon. He recently purchased an expensive "bass" type fishing boat. He is still believed to be unemployed and receiving disability income compensation.

No further investigation is being conducted by the Springfield Division at this time and this matter should be considered RUC.

ARMED AND DANGEROUS.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [xx] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/2/83

TO : SAC, SPRINGFIELD (183A-578)

b7C

FROM: SAC, CHICAGO (183A-1473) (P) (SQUAD #6) (SQUAD #14)

SAMUEL GUZZINO (DECEASED);
ET AL;
ALFRED PILOTTO-INTENDED VICTIM;
RICO-MURDER; CONSPIRACY; OOJ

Re Springfield airtel to Chicago dated 2/17/83.

Enclosed for Springfield is an original ATF Form 4473, #4655.

LEADS

SPRINGFIELD

AT MATTOON, ILLINOIS. Will return enclosure to [redacted]

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with John Evon, Strike Force, Chicago.

ARMED AND DANGEROUS.

2 - Springfield (Encl. 1)
(2) - Chicago

MJK/dlf
M (4)

183A-CG-111631
183-1473-125

SEARCHED
SERIALIZED EH
INDEXED
FILED

(1)

Approved: [signature] Transmitted ______ (Number) (Time) Per ______

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 109
Page 62 ~ Duplicate
Page 63 ~ Duplicate
Page 65 ~ Duplicate
Page 68 ~ Duplicate
Page 69 ~ Duplicate
Page 77 ~ Duplicate
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 80 ~ Duplicate
Page 82 ~ Duplicate
Page 95 ~ Duplicate
Page 96 ~ Duplicate
Page 97 ~ Duplicate
Page 98 ~ Duplicate
Page 99 ~ Duplicate
Page 108 ~ Duplicate
Page 119 ~ Duplicate
Page 120 ~ Duplicate
Page 121 ~ Duplicate
Page 134 ~ Duplicate
Page 135 ~ Duplicate
Page 137 ~ Duplicate
Page 138 ~ Duplicate
Page 139 ~ Duplicate
Page 141 ~ b7C, b7D
Page 142 ~ Duplicate
Page 143 ~ Duplicate
Page 147 ~ Duplicate
Page 148 ~ Duplicate
Page 149 ~ Duplicate
Page 157 ~ Duplicate
Page 158 ~ Duplicate
Page 159 ~ Duplicate
Page 162 ~ Duplicate
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Page 186 ~ Duplicate